

October 6, 2015

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir,

Sub: - Intimation for Board Meeting to be held on October 16, 2015

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 16, 2015, to consider and take on record the Un-audited Financial Results for the Quarter ended September 30, 2015, subject to Limited Review by Auditors and to transact such other business, as may be required.

Thanking you.

Yours faithfully

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Head
FCS 6218