



**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, India  
Tel: +91 (124) 4293000  
Fax: + 91 (124) 4293333  
Email: info@niit.com

Registered Office:  
8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

October 20, 2015

**1. The Manager**

**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Fax: 022-26598237, 26598238**

**2. The Manager**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Fax: 022-22723121, 22722082**

Dear Sir / Madam,

**Sub: Intimation about exercise period of Grant#5 and Grant#6 of NIIT Employee Stock Option Plan 2005 (ESOP-2005)**

The Nomination and Remuneration Committee of the Company at its meeting held on October 20, 2015 has decided that the last dates for exercise of the third vesting of the stock options granted under Grant#5 and Grant#6 of the NIIT Employee Stock Option Plan 2005 (ESOP -2005) be October 25, 2017 and January 22, 2018 respectively.

The above is for your information and record.

Thanking You,

Yours faithfully,  
For **NIIT Limited**

**Mukesh Kumar**  
Company Secretary