

December 1, 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.

Sub: Intimation under Regulation 30 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Dear Sir,

Please note that pursuant to Regulation 9 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on October 16, 2015 had approved the following policies:

1. Policy for Determination of Material/Price Sensitive Information
2. Policy on Preservation and Archival of Documents

As required under the regulations, the said policies are being uploaded on the website of the Company www.niit-tech.com

Also, note that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the Company Secretary of the Company as the person responsible for making disclosure of material event or information to Stock Exchange(s). The contact details of the authorised official under the regulations is as under:

Name	:	Mr. Lalit Kumar Sharma
Designation	:	Company Secretary & Legal Head
Contact Number	:	+91 (120) 7118400
E-mail id	:	lalit.k.sharma@niit-tech.com

This is for your information and records.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Head