

August 19, 2016

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 Sirs,

Subject: Investor Meetings/Interactions

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform that the Company had participated in investor meetings/interactions at the Emkay Confluence investor conference in Mumbai on August 18, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel
Membership No.: FCS 6218