

August 23, 2017



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: Analyst/Investor Meets

Pursuant to SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform that the Company is participating in investor meetings/interactions at an investor conference in Mumbai. The details of the same are as follows:

Date	Event	Venue
23rd August 2017	Emkay Confluence Investor Conference	Mumbai

This is for your information and records.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**

A handwritten signature in black ink, appearing to read "Lalit", with a long horizontal line extending to the right.

Lalit Kumar Sharma
Company Secretary & Legal Counsel

NIIT Technologies Ltd.

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CIN: L65993DL1992PLC048753