NIIT Limited
85, Sector-32, Institutional
Gurgaon 122001, 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

May 29, 2018

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E),Mumbai – 400 051

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that Mr. Sapnesh Kumar Lalla, Chief Executive Officer and Mr. Kapil Saurabh, Associate Vice-President will be attending Investor Meetings at the IDFC India Corporate Day, on May 30, 2018, May 31, 2018 and June 1, 2018 at Singapore, Hong Kong and Taiwan respectively.

Presentation for the same is available on our website i.e. www.niit.com.

This is for your information and records.

Thanking you,

Yours truly,

For **NIIT Limited**

DEEPAK
BANSAL

Digitally signed by DEEPAK BANSAL
DN: c=IN, o=Personal, postalCode=110054, st=Delhi, 2.5.4.20=6c4479fd1f5bb5f59913b1d18728df2824324b881 772d7d541747cc619644fcad, serialNumber=ff02c2c8651e10899edbc3dbc92c5db44be4 6796a9cd00c593547953a3b6f01, cn=DEEPAK BANSAL
Date: 2018.05.29 15:46:10 +05'30'

Deepak Bansal
Company Secretary &
Compliance Officer