

July 8, 2016

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

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

Subject: NIITTECH - Intimation of Annual General Meeting, Book Closure Dates and e-voting dates

Dear Sir,

This is to inform you that 24th Annual General Meeting (AGM) of the Members of NIIT Technologies Limited (the 'Company') will be held on Monday, August 01, 2016 at 09:00 A.M. at Mapple Exotica, Khasra No. 123, Chattarpur Mandir Road, Satbari, New Delhi- 110 074.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period starting from Tuesday, July 26, 2016 to Monday, August 01, 2016 (both days inclusive), for the purpose of Annual General Meeting and declaration of dividend. The Dividend, if declared at the ensuing Annual General Meeting, will be paid within 30 days of the declaration, i.e. on or before August 31, 2016, to those Members whose names appear in the Register of Members/in the records of the Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on Monday, July 25, 2016.

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 24th AGM from a place other than the place of venue of AGM by electronic means.

All the Members are further informed that, the remote e-voting shall commence on Thursday, July 28, 2016 at 09:00 AM and shall end on Sunday, July 31, 2016 at 05:00 PM. The e-voting module shall be disabled by NSDL for voting thereafter.

The Company shall also make available the facility for voting through ballot paper the venue of AGM for those members who have not cast their vote by remote e-voting and attending the AGM.

Kindly acknowledge the receipt.

Yours truly,

For NIIT Technologies Limited


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS 6218