

July 1, 2011

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

The Secretary
Bombay Stock Exchange Limited
Corporate Relations Dept.
The Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Dear Sirs,

Sub: Outcome of the Annual General Meeting held on today

At the Annual General Meeting held today , following items were approved by the shareholders of the company :

1. Directors' Report , Auditors' Reports and the Audited Balance Sheet and Profit & Loss Account of the Company along with the Audited Consolidated Financial Statement for the year ended March 31,2011 were adopted.
2. Dividend of Rs 7.50 per share for the year ended March 31,2011 was declared .
3. Mr Vijay K Thadani was re-appointed as a Director , liable to retire by rotation.
4. Mr Amit Sharma was re-appointed as a Director , liable to retire by rotation .
5. Price Waterhouse , Chartered Accountants were re-appointed as Auditors from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting .

Thanking you ,

Yours faithfully

For NIIT Technologies Limited



Onkarnath Banerjee
Company Secretary & Legal Head