

**NIIT Limited**

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Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

February 19, 2020

**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: Outcome of the Board Meeting held on February 19, 2020

Script Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

This is to bring to your kind attention that the Board of Directors of the Company in its meeting held on February 19, 2020 (which commenced at 4.00 P.M. and concluded at 5.00 P.M.) has declared an Interim Dividend of Rs. 8/- (Rupees Eight only) per Equity Share of face value of Rs. 2/- each fully paid-up, for the financial year 2019-20.

Further, in terms of Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Board has fixed Tuesday, March 3, 2020 as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid interim Dividend.

The payment of interim dividend through permissible mode shall be made within 30 days from the date of declaration of interim dividend.

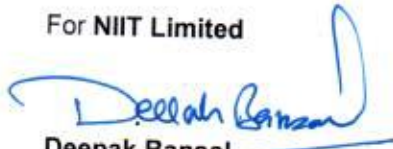
You are requested to take note of the same and inform your members accordingly.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer