



NIIT Limited

85, Sector 32 Institutional
Gurgaon 122 001, India
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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

January 16, 2015

1. 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
Fax: 022-26598237, 26598238

2. The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Fax: 022-22723121, 22722082

Subject: Outcome of the Board Meeting

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on January 16, 2015 has, inter-alia, approved the Un-audited financial results of the Company for the quarter ended December 31, 2014 subjected to Limited Review by the Auditors of the Company.

Pursuant to the provisions of the Clause 41 of the Listing Agreement, a copy of the un-audited financial results for the quarter ended December 31, 2014 in the prescribed format alongwith Limited Review report is enclosed for your information and records.

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

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,
For **NIIT Limited**

Rajesh Arora
Company Secretary

Encl: a/a