



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

May 14, 2024

**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 Limited**

Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Intimation about Board Meeting to be held on May 22, 2024

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir,

Pursuant to the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that NIIT Learning Systems Limited ('the Company') would be hosting a call for investors/analysts to discuss its Audited Financial Results for the quarter and financial year ended March 31, 2024 on Wednesday, May 22, 2024 between 3:30 p.m. to 4:30 p.m.

Investors/analysts who wish to attend, can pre-register at:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9880873&linkSecurityString=3cf83eb276>

The presentation to be made during the call and recording/transcript thereof shall be available on the website of the Company, and the same shall be informed to the stock exchanges.

Thanking you,

Yours sincerely,

For NIIT Learning Systems Limited

DEEPAK Digitally signed by
DEEPAK BANSAL
Date: 2024.05.14
BANSAL 23:05:31 +05'30'

Deepak Bansal
Company Secretary
& Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478