

April 05, 2019

**The Secretary  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001**

**The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.**

Dear Sir,

**Sub: Closure of Trading Window intimation**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarificatory circulars issued by National Stock Exchange of India Limited and BSE Limited on the subject matter, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with immediate effect till 48 hours after the declaration of Financial Results of the Company for the quarter and Financial Year ended March 31, 2019.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and Financial Year ended on March 31, 2019 will be intimated separately.

Accordingly, all Designated Persons and their immediate relative, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

This is for your information and records.

For **NIIT Technologies Limited**

  
**Lalit Kumar Sharma  
Company Secretary & Legal Counsel  
FCS 6218**