

February 17, 2020

The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai-400 001

Dear Sir(s),

Sub: Intimation of Record date for buyback of upto 19,56,290 fully paid equity shares of the Company of face value of Rs. 10/- each at a price of upto INR 1,725 per share aggregating up to INR 337,46,00,250

This is in continuation of our letter dated December 23, 2019 intimating that Board of Directors of the Company at its meeting on December 23, 2019, has inter-alia approved the proposal of Buyback of up to 19,56,290 fully paid equity shares of a face value of INR 10/- each at a price of upto INR 1,725 (Rupees One Thousand Seven Hundred Twenty Five Only) per share aggregating up to INR 337,46,00,250 (Rupees Three Hundred Thirty Seven Crores Forty Six Lakhs and Two Hundred Fifty only) and intimation of approval by shareholders by requisite majority through postal ballot vide letter dated February 15, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & SEBI (Buy Back of Securities Regulations) 2018, the Buyback Committee has approved Thursday, March 12, 2020 as the Record date for the purpose of determining the entitlement of the equity shareholders who shall be eligible to participate in the said Buyback.

This is for your information and records.

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS: 6218