

March 20, 2019

The Secretary
Bombay Stock Exchange 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 400 051.

Dear Sir,

Sub: Intimation of Policy/Code amendments

This is to inform that in terms of the applicable provisions of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 & all amendments thereto and all other applicable laws & Regulations, the following Policies and Code have been amended and shall be effective from April 01, 2019:

1. Policy on Material Subsidiaries
2. Policy on determination of material/price sensitive information
3. Nomination & Remuneration Policy
4. Related Party Transactions Policy
5. Dividend Distribution Policy
6. Code for Fair Disclosure of Unpublished Price Sensitive Information
7. Code of Conduct to Regulate, Monitor and Report Trading by Insiders as mandated by the SEBI (Prohibition of Insider Trading Regulations), 2018.

The aforesaid Policies/Codes shall be made available on the website of the Company at www.niit-tech.com

The above is for your information.

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel