



April 27, 2016

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 for Board Meeting & Trading Window closure

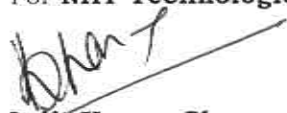
In terms of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 06, 2016, inter-alia, to transact, the following businesses:

1. To consider and take on record the Audited Accounts and Financial Results for the year ended March 31, 2016;
2. To consider and recommend dividend for the year 2015-16, if any.
3. To fix the Record Date/Book closure dates to ascertain the members of the Company for the payment of Dividend, if any, for the year 2015-16;
4. To fix the date, time & venue for the Annual General Meeting of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company shall remain closed w.e.f. April 28, 2016 till May 8, 2016 (both days inclusive). The Trading window will be opened after 48 hours of making the price sensitive information public. Accordingly, Directors/Designated employees and any person who is connected or deemed to be connected directly or indirectly or through relative(s) are prohibited to deal in the securities of the Company during this period pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

Yours faithfully

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Head
FCS 6218

NIIT Technologies Ltd.

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Registered Office: 8, Baraji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000.

CIN no - L65993DL1992PLC048753