

August 25, 2017

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

Sub: Intimation of Book closure and e-voting dates

Dear Sir,

We wish to inform you that the 25th Annual General Meeting of the Company will be held on September 22, 2017 at 09:00 AM at Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi — 110 074 to transact the businesses as stated under the Notice.

Pursuant to Regulation 42 of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed as per the details below:

Book closure dates (both days inclusive)		Securities	Record date	Purpose
From September 16, 2017	To September 22, 2017	Equity Shares	NA	AGM & Dividend declaration for the Financial Year ended March 31, 2017.

It is also informed that, the Company has engaged services of National Depositories Services Limited for the purpose of providing e-voting facilities to its members. The remote e-voting shall commence at 09:00 AM on Tuesday, September 19, 2017 and shall end at 05:00 PM on Thursday, September 21, 2017, The cut-off date for the e-voting is September 15, 2017.

This is for your information and records.

Thanking you,
Yours truly,

NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel