

**July 6, 2015**

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,

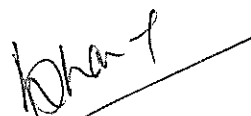
**Sub: - Intimation for Board Meeting to be held on July 14, 2015**

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 14, 2015, to consider and take on record the Un-audited Financial Results for the Quarter ended June 30, 2015, subject to Limited Review by Auditors and to transact such other business, as may be required.

Thanking you.

Yours faithfully

For **NIIT Technologies Limited**



**Lalit Kumar Sharma**  
**Company Secretary & Legal Head**