

May 05, 2015



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.

**Sub.: NIITTECH - Recommendation of Dividend for the Financial Year 2014-15
& Book closure dates**

Dear Sirs,

Please note that, pursuant to Clause 20 of the Listing Agreement, we are pleased to inform you that the Board of Directors of NIIT Technologies Limited, in their meeting held on May 05, 2015, have recommended a dividend of Rs. 9.50/- per equity share of the face value of Rs. 10/- each, for the financial year 2014-15.

Further note that, the Twenty Third Annual General Meeting of the Members of the Company is scheduled to be held on Monday, August 03, 2015, pursuant to which it has been decided to close Register of Members and Share Transfer Books of the Company from Saturday, July 25, 2015 to Monday, August 03, 2015 (both days inclusive) for the purpose of Dividend. The Final Dividend of Rs.9.50/- per equity share of face value of Rs.10/- each of the Company, will be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as at the end of business hours on July 24, 2015 which is the Record Date fixed for the purpose.

If the Final Dividend as recommended by the Board of Directors is approved by the shareholders at the forthcoming Twenty Third Annual General Meeting to be held on Monday August 03, 2015, payment of such dividend shall be made on or before September 02, 2015.

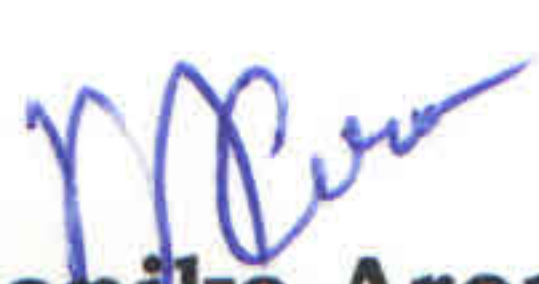
This may also be treated as the notice as required under **Clause 16** of the Listing Agreement for the closure of Register of Members.

Further, the details as required under Clause 20(b) of the Listing Agreement are given below:

Particulars	Year ended March 31, 2015	Year ended March 31, 2014
Total Turnover	13,685,066,090	13,826,385,405
Gross profit/loss	2,479,016,878	3,125,498,879
Provision for depreciation	665,197,981	420,196,388
Provision for tax	203,134,386	621,245,243
Exceptional Item	134,780,290	Nil
Net profit	1,475,904,221	2,084,057,248
Amount appropriated for the dividend from the current year profits	579,926,541	546,310,566

You are requested to take note of the same and inform your members accordingly.

For **NIIT Technologies Limited**


Monika Arora
Company Secretary

NIIT Technologies Ltd.

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

CIN no - L65993DL1992PLC048753