

January 6, 2016

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, Trading Window closure & Schedule of Conference call with Analyst or Institutional Investor to be held on January 15, 2016**

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, January 15, 2016, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter ended December 31, 2015, subject to Limited Review by Auditors.

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. January 07, 2016 till January 17, 2016 (both days inclusive). The Trading window will be opened after 48 hours of making the price sensitive information public. Accordingly, 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.

Further as per Regulation 30, 46 & Part A of Schedule III of the Listing Regulations, 2015, Conference call with Analyst or Institutional Investor has been scheduled after the Board meeting and details of the same will be disclosed on the website of the Company, [www.niit-tech.com](http://www.niit-tech.com).

Kindly acknowledge the receipt of the same.

Yours faithfully

For **NIIT Technologies Limited**

  
**Lalit Kumar Sharma**  
**Company Secretary & Legal Head**  
**FCS 6218**