NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India

www.niit.com
E-Mail : info@niit.com
CIN: L74899DL1981PLC015865

May 21, 2014

1. The Manager
National Stock Exchange of India Ltd
Listing Department, Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax: 022-26598237, 26598238

2. The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Subject- Outcome of the Board Meeting held on May 21, 2014

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on May 21, 2014 has inter-alia approved the following:

1. **Annual Audited Accounts** of the Company for the financial year ended March 31, 2014 (including the financial Results for the Quarter ended March 31, 2014). The copy of the audited financial Results for the financial year ended March 31, 2014 in the prescribed format is attached;

2. Recommended a **dividend** of Rs.1.60/- Per equity share on face value of Rs.2/- each for the financial year 2013-14, subject to approval of shareholders at the ensuing Annual General Meeting. The dividend shall be paid/dispatched within 30 days after Annual General Meeting.

3. The details as required under Clause 20(b) of the Listing Agreement the brief financial of NIIT Limited (on stand alone basis) are given below:-

(Rs. In Lacs)

Sr. No.	Particulars	For the year ended March 31, 2014	For the Year ended March 31, 2013
1	Total Turnover	52,019	64,147
2	Gross Profit/Loss	37,396	41,635
3	Provision for depreciation	6,795	7,824
4	Provision for Tax	589	693
5	Net Profit	(778)	116
6	Amount appropriated for the purpose of dividend from profits	2642	2642

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

Thanking you,

Yours faithfully,
For **NIIT Limited**

Rajesh Arora
Company Secretary

Encl: a/a