

**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 12, 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

Sub: Intimation about Board Meeting to be held on May 21, 2014

Dear Sir,

Please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 21, 2014 to transact, inter-alia, the following businesses:-

1. To consider and take on record the Audited Accounts of the Company for the financial year ended March 31, 2014;
2. To consider and recommend dividend, for the financial year 2013-14, if any;
3. To fix the Record date/Book Closure dates for ascertainment of members/list of beneficiary owners of the Company to be entitled for payment of Dividend, if any, for the financial year 2013-14; and
4. To fix the date, time and venue for the Annual General Meeting (AGM) of the Company.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,
For **NIIT Limited**

Rajesh Arora
Company Secretary