NIIT

NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

January 12, 2016

1. **The Manager**
   BSE Limited
   Corporate Relationship Department,
   1st Floor, New Trading Ring,
   Rotunda Building
   Phiroze Jeejeebhoy Towers,
   Dalal Street, Mumbai 400 001

   Fax no : 022 – 22722082, 22723121

2. **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 No. : 022-26598237, 26598238

Subject: **Intimation about Board Meeting to be held on January 20, 2016**

Dear Sir,

Pursuant to Regulation 29, sub-regulation (1), clause (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 20, 2016 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading By Insiders, the trading window for dealing in the securities of the Company will remain closed for the Directors, KMP's and Designated Persons of the Company covered under the said Code from January 13, 2016 to January 22, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For **NIIT Limited**

Sakshi Sardana
Compliance Officer