

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

Registered Office:
B-234, Okhla Ph-I
New Delhi 110020, India

www.niit.com

September 30, 2011

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: Intimation under the Listing Agreement

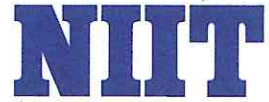
Dear Sir,

Please note that the Board of Directors of the Company in their meeting held today (i.e. September 30, 2011) has considered and approved the following:

- I. A Proposal for Strategic Partnership with National Skill Development Corporation ('NSDC') to set up new skill development centers to transform unskilled youth into readily employable workforce in various Focus Sectors of NSDC such as IT/ITES, Media & Entertainment, Education & Training Services, BFSI, Retail, Hospitality, Healthcare, Telecom, etc., This will be implemented through a step down unlisted subsidiary- NIIT Yuva Jyoti Limited' (NYJL).
- II. The total planned project outlay is expected to be Rs.377 Crores during the first 4 years. NSDC will subscribe to 10% equity for Rs.10.47 Crores over a period of 4 years in NYJL and NIIT Limited shall hold 90% of the equity. NSDC is committed to provide a loan of Rs.177.67 Crores over the first four years and participate in market development expenses. NIIT shall provide necessary corporate guarantees to NSDC for the funding obligations of NYJL. The balance project cost shall be met from the internal accruals of NYJL.

The Board of Directors of the Company has authorized its Directors/officials to sign the Definitive Agreements with NSDC.

R. K. Sharma



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Pursuant to above, today, NIIT Yuva Jyoti Limited a subsidiary company of NIIT Limited signed the Definitive Agreements with NSDC.

Further, please find attached herewith the Press Release being issued by the Company in this regard.

This intimation is hereby given pursuant to the obligation under the Listing Agreement.

Thanking you,

Yours faithfully,
For **NIIT Limited**

Rajesh Arora
Company Secretary

Encl: As above