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

May 25, 2019

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

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

Subject: Submission of Audited Financial Results for Quarter and Financial year ended March 31, 2019

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

This is to bring to your kind attention that the Board of Directors of the Company in its meeting held on May 25, 2019 (which commenced at 10:30 A.M. and concluded at 1:30 P.M.) has inter-alia, approved the Audited Financial Statements for the Financial year ended March 31, 2019 and Audited Financial Results for the Quarter and Financial year ended March 31, 2019, both Consolidated and Standalone.

Further, the Board has also recommended final dividend of INR 5 per equity share of the face value of INR 2 per equity share of the Company for the Financial Year 2018-19.

We would like to confirm that S R Batliboi & Associates LLP, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on these financial results. Copies of the said Audited Consolidated and Standalone Financial Results for the quarter and financial year ended March 31, 2019 along with Statutory Audit Report are enclosed herewith, for your information and records.

NIIT

The Board constituted a Committee to make recommendation for utilization of proceed received on May 17, 2019 from divestment of Company's holding in NIIT Technologies Limited, for rewarding shareholders in the most efficient and judicious manner, subject to statutory limits and necessary approvals, and after providing for transaction related costs, taxes, retirement of debt, growth capital and a prudent Indemnity reserve.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For **NIIT Limited**

Deepak Bansal

Deepak Bansal
Company Secretary &
Compliance Officer

Encls : a/a