NIIT Limited
85, Sector-32, Institutional
Gurgaon 122001, 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

June 29, 2018

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 Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E),Mumbai – 400 051

Subject: Declaration under Regulation 33(3)(b)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 33(3)(b)(i) of the SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015, please be informed that the Company will be submitting quarterly and year-to-date un-audited standalone and consolidated financial results along with the Limited Review Report thereon, to the Stock Exchanges within forty-five days of end of each quarter during the Financial Year 2018-19.

The Company shall also be submitting audited annual standalone and consolidated financial results along with the Audit Reports respectively, within sixty days of the end of the Financial Year 2018-19.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

DEEPAK BANSAL

Digitally signed by DEEPAK BANSAL
DN: c=IN, o=Personal, postalCode=110054, st=Delhi, 2.5.4.20=6c44779d1f5b8d59913b1d1872b6f282432d80817726f7d541747ccb19644fcad, serialNumber=f02c2c051e1089fedbc3d8c02c5db44bc467f96a9cc000c5955479553a3b6f01, cn=DEEPAK BANSAL
Date: 2018.06.29 09:54:14 +05'30'

Deepak Bansal
Company Secretary & Compliance Officer