

October 10, 2016

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Subject: Schedule of Analyst/Investor Meets

As per Regulation 30 & Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the management team of NIIT Technologies Limited, will participate in a conference call for analysts and investors on Monday, October 17, 2016 at 11.00 AM India time (IST).

This will follow the announcement of the Company's results for the quarter & half-year ended September 30, 2016 on Saturday October 15, 2016. The call will commence with a brief management discussion of performance, followed by an interactive Question & Answer session.

Details of the same are attached, which is also being published on the website of the Company at www.niit-tech.com/investors.

The transcript of the same shall later be put up on the website of the Company.

Thanking you.

Sincerely,

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS-6218

Oct. 10, 2016

Details of NIIT Technologies Earnings Call on 17 October 2016 at 11.00 am IST

The management team of NIIT Technologies Limited, a global IT solutions provider, will participate in a conference call for analysts and investors on Monday, 17th October 2016 at 11.00 AM India time (IST).

This will follow the announcement of the company's results for the quarter & half-year ended September 30, 2016 on Saturday 15th Oct. 2016. The call will commence with a brief management discussion of performance, followed by an interactive Question & Answer session.

Details of the conference call are as under:

Conference Dial-In Numbers	
Primary Number:	+ 91 22 3960 0660
Secondary Number:	+91 22 6746 4160
<i>The numbers listed above are universally accessible from all networks and all countries.</i>	
Local Access Number:	3940 3977 Available in - Ahmedabad, Bangalore, Chandigarh, Chennai, Gurgaon (NCR), Hyderabad, Kochi/Cochin, Kolkata, Lucknow, Pune <i>Accessible from all carriers.</i>
Toll Free Numbers:	• USA: 18667462133 • UK: 08081011573 • Singapore: 8001012045 • Hong Kong: 800964448
Click here for your Diamond Pass™: http://services.choruscall.in/diamondpass/registration?confirmationNumber=8930684 <i>DiamondPass™ is a Premium Service that enables you to connect to the conference call without having to wait for an operator. If you have a DiamondPass™ click the above link to associate your pin and receive the access details for this conference; if you do not have a DiamondPass™ please register through the link and you will receive your DiamondPass™ for this conference.</i>	

Playback: +91 22 3065 2322 / +91 22 6181 3322; playback code:74802 (available a short while after the call ends on Monday 17th Oct. 2016 through Tuesday 18th Oct. 2016)

A transcript of the call should become available at the Company's [website](#) within a few days after the call.

Note: Certain statements in the conference call, except for historical information and discussions, may constitute forward looking statements which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding fluctuations in earnings, our ability to

manage growth, intense competition in IT services including those factors which may affect our cost advantage, wage increases in India, our ability to attract and retain highly skilled professionals, time and cost overruns on fixed-price, fixed-time frame contracts, client concentration, restrictions on immigration, our ability to manage our international operations, reduced demand for technology in our key focus areas, disruptions in telecommunication networks, our ability to successfully complete and integrate potential acquisitions, liability for damages on our service contracts, the success of the companies / entities in which we have made strategic investments, withdrawal of governmental fiscal incentives, political instability, legal restrictions on raising capital or acquiring companies and unauthorized use of our intellectual property and general economic conditions affecting our industry. The company undertakes no obligation to update any forward-looking statement that may be made from time to time by or on behalf of the company.

About NIIT Technologies

NIIT Technologies is a leading global IT solutions organization servicing customers across the Americas, Europe, Asia and Australia. Differentiated on the strength of its industry expertise, NIIT Technologies services clients in travel and transportation, banking and financial services, insurance, manufacturing and media verticals, offering a range of services including application development and maintenance, infrastructure management, and business process management. Focused on digital services, the company is helping businesses design agile, scalable and digital operating models. NIIT Technologies adheres to major global benchmarks and standards of quality and information security.

For more information and financial results, please visit our web site www.niit-tech.com/investors or contact Abhinandan Singh, Vice President & Head – Investor Relations and M&A (Email: abhinandan.singh@niit-tech.com).