

September 04, 2018

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

Sub: Intimation of Book Closure

Dear Sir,

This is with reference to our disclosure dated August 31, 2018 regarding intimation of 26th Annual General Meeting of NIIT Technologies Limited and further to your email dated September 04, 2018, wherein the Exchange has requested the Company to confirm the purpose of the book closure.

In this regard, the Company would like to clarify that for the purpose of declaration of dividend, the Book Closure period is from Saturday, September 15, 2018 to Friday, September 28, 2018 (both days inclusive).

You are requested to please take note of the same.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**

A handwritten signature in black ink, appearing to read "Lalit", with a long horizontal stroke extending to the right.

Lalit Kumar Sharma
Company Secretary & Legal Counsel