

**NIIT Limited**

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CIN: L74899DL1981PLC015865

www.niit.com

October 4, 2019

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

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

**Subject: Record Date for buyback of up to 26,800,000 fully paid-up Equity Shares of the Company of face value INR 2/- each at INR 125/- per Equity Share for an aggregate amount not exceeding INR 3,350 million**

Dear Sir,

This is in continuation to our letter dated August 10, 2019 intimating that Board of Directors at its meeting held on August 10, 2019, has inter alia approved the proposal for buyback of up to 26,800,000 fully paid-up Equity Shares of the Company of face value INR 2/- each at INR 125/- per Equity Share (the Buyback) for an aggregate amount not exceeding INR 3,350 million (Rupees Three Thousand Three Hundred and Fifty Million Only).

The Company had sent the Postal Ballot notice to shareholder to approve the Buyback, as intimated vide our letter dated September 3, 2019.

The Shareholders of the Company have passed the special resolution to approve the Buyback on October 3, 2019 through postal ballot process. The voting result has been announced on Friday, October 4, 2019.

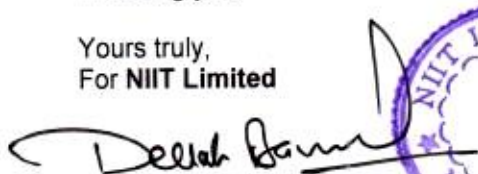
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Regulation 9(i) of the SEBI (Buy Back of Securities) Regulations, 2018, we would like to inform that the Company has fixed Friday, October 18, 2019, as the Record Date for the purpose of determining the entitlement and the name of the equity shareholders who shall be eligible to participate in the Buyback.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For NIIT Limited

  
**Deepak Bansal**  
Company Secretary

