



NIIT Limited

Registered Office:
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Guru Ravi Das Marg, Kalkaji
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Tel: +91 (11) 41675000
Fax: +91 (11) 41407120
CIN: L74899DL1981PLC015865

www.niit.com

July 11, 2019

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

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

Subject: Intimation regarding 36th Annual General Meeting of NIIT Limited

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

This is to inform you that 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, August 13, 2019 at 9:00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110 074.

Further, in continuation to the intimation letter dated May 25, 2019 regarding recommendation of Dividend of Rs. 5/- per equity share of face value Rs. 2/- each by the Board of Directors of the Company, the Dividend, if declared at the AGM, will be paid to those members whose names appear on the Register of Members or in records of the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners of the shares as on Wednesday, July 31, 2019. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 1 2019 till Tuesday, August 13, 2019 (both days inclusive).

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer