

April 27, 2015



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

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

Dear Sir,

**Sub.: Intimation of Board meeting**

Please note that the meeting of the Board of Directors of the NIIT Technologies Limited (the "Company") is scheduled to be held on Tuesday, May 05, 2015, to transact, inter-alia, the following businesses:

1. To consider and take on record the Audited Accounts and Financial Results for the year ended March 31, 2015;
2. To consider and recommend dividend for the year 2014-15, if any.
3. To fix the Record Date/Book closure dates to ascertain the members of the Company for the payment of Dividend, if any, for the year 2014-15;
4. To fix the date, time & venue for the Annual General Meeting of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For NIIT Technologies Limited**

A handwritten signature in black ink, appearing to read "Monika", written over a horizontal line.

**Monika Arora**  
**Company Secretary**