

Corporate Office: Infocity, A-24, Sector 34 Gurugram 122 001, Haryana, India Tel: +91 (124) 4916500 www.niitmts.com

Email: info@niitmts.com

December 31, 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Closure of Trading Window

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from January 1, 2025, till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ending on December 31, 2024.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and nine months ending on December 31, 2024, will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly, For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer