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May 22, 2024

The Manager BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 The Manager National Stock Exchange of India Limited Listing Department, Exchange Plaza,

5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE - 543952; NSE - NIITMTS

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that company representatives shall be meeting investors as per the schedule given below:

Date and Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
Date: May 27 - May 28, 2024	Mr. Sapnesh K Lalla - Executive Director & Chief Executive Officer	No-deal Road Show	One-One Meetings	In-Person/ Mumbai
Time: 10 AM to 6:30 PM	 Mr. Sanjay Mal - Chief Financial Officer Mr. Kapil Saurabh - Head M&A & Investor Relations 			
Date: May 29, 2024	Mr. Sapnesh K Lalla - Executive Director & Chief Executive	B&K Securities 14th Annual Investor Conference -	One-One / Group Meetings	In-Person/ Mumbai
Time: 10 AM to 5 PM	Officer Mr. Sanjay Mal - Chief Financial Officer	TRINITY INDIA 2024		

 $\label{local_presentation} Presentation for the above meetings is available on our website: $$ \underline{\text{https://info.niit.com/hubfs/section46-of-the-lodr/result}_{presentation/NIITMTSQ4FY24ResultsPresentation.pdf}.$

Note:

- 1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors /
- 2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanks & Regards

For NIIT Learning Systems Limited

Deepak Bansal Company Secretary

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)