



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@nit.com

CIN: L74899DL1981PLC015865

www.niit.com

July 20, 2022

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**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


Subject: Intimation about Board Meeting to be held on July 28, 2022
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Thursday, July 28, 2022, inter-alia, to consider and approve Unaudited Financial Results for the quarter ended June 30, 2022, both Consolidated and Standalone.

This is for your information and records.

Thanking you,
Yours sincerely,
For **NIIT Limited**


Deepak Bansal
**Company Secretary &
Compliance Officer**