

NIIT Limited

85, Sector-32, Institutional Gurgaon 122001, India Tel: +91 (124) 4293000 Fax: +91 (124) 4293333 Email: info@niit.com

Registered Office: 8, Balaji Estate, First Floor Guru Ravi das Marg, Kalkaji New Delhi 110 019, India CIN: L74899DL1981PLC015865

www.niit.com

National Stock Exchange of India Limited

September 30, 2021

The Manager BSE Limited

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

Subject: Closure of Trading Window Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish 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 October 1, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and half year ending September 30, 2021.

The Manager

Listing Department

Bandra Kurla Complex

5th Floor, Plot no C/1, G Block

Bandra (E), Mumbai - 400 051

Exchange Plaza

The date of Board Meeting for declaration of the financial results of the Company for the quarter and half year ending September 30, 2021 will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Your's truly, For **NIIT Limited**

Deepak Bansal Company Secretary & Compliance Officer