



**NIIT Limited**

Registered Office:  
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Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
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Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

August 2, 2023

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation about Board Meeting to be held on August 11, 2023**  
**Script Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Friday, August 11, 2023, inter-alia, to consider and approve, Unaudited Financial Results for the quarter ended June 30, 2023, both Consolidated and Standalone.

You are requested to take note of the same and inform your members accordingly.

This is for your information and records.

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

  
**Arpita B Malhotra**  
**Company Secretary &**  
**Compliance Officer**