



NIIT Limited

Registered Office:
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Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

May 15, 2024

**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 May 24, 2024

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 Friday, May 24, 2024, to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the Financial year ended March 31, 2024 and Audited Financial Results for the quarter and Financial year ended March 31, 2024, both Consolidated and Standalone;
2. to consider and recommend final dividend for the financial year 2023-24, if any.

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

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

Arpita B Malhotra
Company Secretary &
Compliance Officer