

**June 30, 2020**

**The Secretary  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001**

**The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.**

Dear Sir,

**Sub: Intimation of Trading window closure**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from July 01, 2020 for the purpose of consideration of Financial Results for the quarter ended June 30, 2020 and other matters, if any.

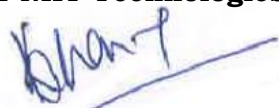
The trading window will open 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2020.

Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

The intimation of the date of Board meeting, for the purpose of consideration of Financial Results for the quarter ended June 30, 2020, shall be made in due course.

This is for your information and records.

**For NIIT Technologies Limited**



**Lalit Kumar Sharma  
Company Secretary & Legal Counsel**