

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@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

June 30, 2022

**The Manager
BSE Limited**

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

The Manager**National Stock Exchange of India Limited**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

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 would like 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 July 1, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ending June 30, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ending June 30, 2022 will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours truly,
For **NIIT Limited**



Deepak Bansal
Company Secretary &
Compliance Officer