



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

July 7, 2021

**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: Submission of Copies of newspaper advertisement regarding intimation of 38th Annual General Meeting to be held on August 5, 2021

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, enclosed herewith please find copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta ((Hindi Regional Language) on July 6, 2021 regarding intimation of 38th Annual General Meeting of the Company to be held on August 5, 2021 through VC / OAVM.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary & Compliance Officer

Encl: As above

MINISTRY OF STEEL (Government of India)

Subject: Offer for Sale of equity shares of face value of ₹ 1 each ("Equity Shares") of NMDC Limited (the "Company")...

Table with 2 columns: Sr. No. and Particulars of the Offer. Contains detailed terms and conditions for the offer.

IMPORTANT INFORMATION The Offer is directed personally to each prospective bidder (including individuals, funds or otherwise) registered with the broker of the Stock Exchanges...

Persons Outside the United States: It is understood that the Offer Shares have not been and will not be registered under the Securities Act or under the securities laws of any state of the United States...

84-yr-old activist Stan Swamy dies in hospital waiting for bail

PRESS TRUST OF INDIA Mumbai, July 5 and said it was at a loss of words and hoped Swamy's soul would rest in peace...



NIIT NIIT LIMITED Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi 110019...

The 38th Annual General Meeting (AGM) of the Members of NIIT Limited ("the Company") will be held through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) on Thursday, August 5, 2021 at 03:30 P.M. IST...

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process...

Information on Dividend/ Tax Deduction at source (TDS) / withholding tax The Board of Directors at their meeting held on June 4, 2021 has recommended a dividend of Rs. 2.50/- per equity share...

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the Act, as follows: Shareholders having valid Permanent Account Number (PAN) 10% or as notified by the Government of India...

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act at the rates in force...