



NIIT Limited

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Institutional Area,
Gurugram 122 001,
(Haryana) India
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Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

January 22, 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 February 2, 2024
Scrip 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, February 2, 2024, inter-alia, to consider and approve, Unaudited Financial Results for the quarter and nine months ended December 31, 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