



NIIT Limited

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CIN: L74899HR1981PLC107123

www.niit.com

August 25, 2023

**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 Limited

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

Subject: Intimation regarding 40th Annual General Meeting

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is to inform you that 40th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, September 27, 2023, at 11:30 A.M. (IST). The meeting will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as 'the Circulars'), permitting Companies to conduct the AGM through VC or OAVM without the physical presence of the members at a common venue.

We shall provide other information / documents in due course for the AGM.

Thanking you,

Yours truly,
For **NIIT Limited**

**Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer**