

NIIT

NIIT Limited

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Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC01S865

www.niit.com

May 14, 2019

**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 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 May 25, 2019
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

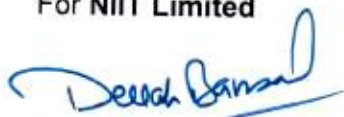
Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019 to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the Financial year ended March 31, 2019 and Audited Financial Results for the quarter and Financial year ended March 31, 2019, both Consolidated and Standalone;
2. to consider and recommend dividend for the financial year 2018-19, if any.

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary & Compliance Officer