



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: L74899HR1981PLC107123

www.niit.com

October 20, 2022

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 October 28, 2022
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Friday, October 28, 2022, inter-alia, to consider and approve Unaudited Financial Results for the quarter and half year ended September 30, 2022, both Consolidated and Standalone.

This is for your information and records.

Thanking you,
Yours sincerely,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer