

NIIT

NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
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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

October 30, 2020

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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

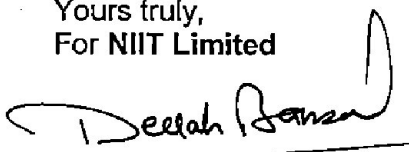
We wish to inform you that the Board of Directors at its meeting held on October 30, 2020, has approved the amendment in "NIIT Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (NIIT Code)".

The aforesaid amended NIIT Code is applicable with immediate effect and shall be made available on the Company's website at www.niit.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer