



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Curugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

May 24, 2024

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 Limited
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

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held on May 24, 2024, 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 <https://www.niit.com/india/investors/Pages/disclosures-under-regulation-46-lodr>.

Kindly take the same on record and acknowledge receipt.

This is for your information and records.

Thanking you,

Yours sincerely,
For **NIIT Limited**

Arpita B Malhotra
Company Secretary &
Compliance Officer