

NIIT

NIIT Limited

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Fax: +91 (124) 4293333
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

December 31, 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: Closure of Trading Window
Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from January 1, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ending December 31, 2019.

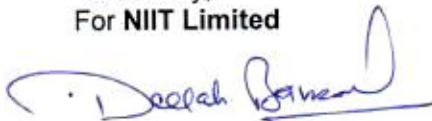
The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and nine months ending December 31, 2019 will be intimated separately.

Accordingly, all Designated Persons and their immediate relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer