



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

January 22, 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 about Board Meeting to be held on January 31, 2024

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Wednesday, January 31, 2024, inter-alia, to consider and approve:

- Unaudited Financial Results for the quarter and nine months ended December 31, 2023, both Consolidated and Standalone;
- Formulation of Employee Stock Option Scheme 2024 ("ESOS 2024"/ "Scheme") for the eligible employees of the Company, subject to approval of shareholders.

You are requested to take note of the same and inform your members accordingly.

This is for your information and records.

Thanking you,

Yours sincerely,

For NIIT Learning Systems Limited

**Deepak Bansal
Company Secretary
& Compliance Officer**

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478