



**NIIT Limited**

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8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

September 28, 2020

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation about Grant of Options under NIIT Employee Stock Option Plan 2005 (ESOP-2005)**

**Scrip Code: BSE – 500304; NSE – NIITLD**

Dear Sir/Madam,

The Company has made one grant of stock options to the eligible employee covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

**Grant:26**

S.No.	Particular	Details
1.	Date of Grant	: September 28, 2020
2.	Number of Options Granted	: 165,000
3.	Price	: Rs. 127.65 (at closing market price of shares at NSE on the previous trading day i.e. September 25, 2020)
4.	Vesting Terms	: Three equal vests at the end of First, Second and Third Year from the date of Grant
5.	Exercise Period	: Five years from the date of each vest

This is for your information and records.

Thanking You

Your's truly,  
For NIIT Limited

**Deepak Bansal**  
Company Secretary &  
Compliance Officer