



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

December 30, 2022

**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: Closure of Trading Window

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

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like 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, 2023 till 48 hours after the declaration of financial results of the Company for the quarter ending December 31, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the quarter December 31, 2022, will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**