

NIIT

NIIT Limited

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New Delhi 110 019, India
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February 19, 2020

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

This is in continuation to our intimation dated October 25, 2019 wherein it was informed that in order to simplify operations, rationalize low return, high risk and capital intensive business and create space for growth, NIIT Institute of Process Excellence Limited (NIPE) and NIIT Yuva Jyoti Limited (NYJL), wholly owned subsidiaries of the Company, shall transfer their business, contractual obligations and all assets & liabilities to the Company. Further NYJL and NIPE shall be closed to conserve the management and administrative costs, as per appropriate legal process.

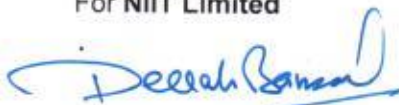
The Board of Directors of NYJL and NIPE, respectively have recommended the voluntary liquidation of the respective company in accordance with the applicable laws. The Company has approved the proposal of voluntary liquidation as shareholder of NYJL and NIPE, in accordance with applicable laws.

This is for your information.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary