

**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

September 30, 2022

**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: 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 October 1, 2022 till 48 hours after the declaration of financial results of the Company for the quarter and half year ending September 30, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and half year ending September 30, 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**