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March 11, 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: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE - 543952; NSE - NIITMTS

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that company representatives shall be meeting investors as per the schedule given below:

Date and	Company's	Investor/	Meeting Type	Mode/
Time	Attendees	Analyst/ Event		Location
Date: March	Mr. Sanjay Mal – Chief	1*1 and Group Meetings		In-Person/
14, 2024	Financial Officer		-	Gurugram
	Mr. Kapil Saurabh –			
Time: 10	Head M&A & Investor			
AM to 5 PM	Relations			

Presentation for the above meetings is available on our website: https://info.niit.com/hubfs/section46-of-the-lodr/Q3-fy24-results/NIITMTS-Q3FY24-Results-Presentation.pdf

Note:

- 1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
- 2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanks & Regards

For NIIT Learning Systems Limited

Deepak Bansal Company Secretary

NIIT Learning Systems Limited

 $(Formerly\ MindChampion\ Learning\ Systems\ Limited)$