

June 23, 2020

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

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sir/Madam,

Sub: Intimation regarding the 28th Annual General Meeting of the Company

We wish to inform you that the 28th Annual General Meeting of the Company shall be held on Thursday, July 23, 2020 at 05:00 P.M through video-conferencing, in compliance with 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The Annual Report of the Company comprising of the Notice of the AGM, Board's Report, Auditor's Report and other documents will be sent to those members whose emails are registered with the Company or their Depository Participants in accordance with SEBI & MCA Circulars.

Further information shall be shared in due course.

This is for your information and records.

Thanking you,

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS: 6218

NIIT Technologies Ltd.