

NIIT

NIIT Limited
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Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

January 28, 2020

The Manager
BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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

Subject: Intimation about Board Meeting to be held on February 5, 2020
Scrp Code: BSE – 500304; NSE – NIITLD

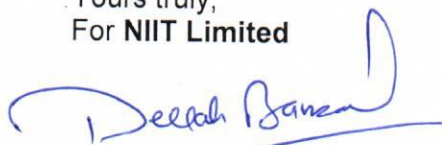
Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Wednesday, February 5, 2020, inter-alia, to consider and approve, both Consolidated and Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**



Deepak Bansal
Company Secretary & Compliance Officer