

January 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,

Sub: Consideration of declaration of Second Interim Dividend, if any, for the Financial Year 2019-20 at the upcoming Board meeting on January 29, 2020

Ref.: Intimation of Board Meeting sent on December 31, 2019

This is in continuation of the intimation dated December 31, 2019 for the Board meeting of the Company to be held on January 29, 2020 for consideration of un-audited financial results for the quarter ended December 31, 2019 and trading window closure.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this intimation is being made to inform you that the Board of Directors of the Company shall also be considering the proposal relating to declaration of Second Interim Dividend, if any, for the Financial Year 2019-20 and will determine the Record Date for the purpose of the Second Interim Dividend.

Kindly acknowledge the receipt of the same.

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel