

**NIIT Limited**

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Institutional Area,
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CIN: L74899HR1981PLC107123

www.niit.com

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 – 500304; NSE – NIITLTD

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 Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
Date: March 14, 2024 Time: 10 A.M. to 4 P.M.	Mr. Vijay Kumar Thadani – Vice- Chairman & Managing Director Mr. Kapil Saurabh – Head M&A & Investor Relations		1*1 and Group Meetings	In-Person/ Gurugram

Presentation for the above meetings is available on our website:

<https://www.niit.com/authoring/Documents/FinancialResults/NIIT%20Q3FY24%20Results%20Presentation.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 No Unpublished Price Sensitive Information will be shared during the meeting.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 Limited

Arpita B Malhotra
Company Secretary &
Compliance Officer

Encl.: a/a