

April 29, 2020

**The Secretary
Bombay Stock Exchange 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: Board meeting intimation

In continuation to our letter dated March 31, 2020 regarding the trading window closure and pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled on Tuesday, May 05, 2020, inter alia, to consider and approve the following:

1. The audited consolidated and standalone financial results of the Company for the quarter and financial year ended March 31, 2020.
2. The proposal relating to declaration of third Interim Dividend, if any, for the Financial Year 2019-20 and will determine the Record Date for the purpose of the third Interim Dividend, if approved.

The trading window shall re-open 48 hours after the financial results are made public.

We would also like to inform that a conference call with Analysts and Institutional Investors has been scheduled after the Board meeting and details of the same will be disclosed on the website of the Company, www.niit-tech.com.

This is for your information and records.

For NIIT Technologies Limited

**Lalit Kumar Sharma
Company Secretary & Legal Counsel**