



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

August 25, 2023

**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 Limited

Listing Department,
Exchange Plaza,
5th Floor, Plot no C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Intimation regarding 21st Annual General Meeting

Scrip Code: BSE – 543952; NSE – NIITMTS

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, September 27, 2023, at 10:00 A.M. (IST). The meeting will be held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with General Circular No. 10/2022 dated December 28, 2022 and other circulars issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as 'the Circulars'), permitting Companies to conduct the AGM through VC or OAVM without the physical presence of the members at a common venue.

We shall provide other information / documents in due course for the AGM.

Thanking you,

Yours truly,
For NIIT Learning Systems Limited

**Deepak Bansal
Company Secretary
& Compliance Officer**

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: U72200HR 2001 PLC 099478