



NIIT Limited

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Fax: + 91 (124) 4293333
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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 12, 2021

**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: Intimation under Regulation 47 read with Regulation 30(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – newspaper publication of Postal Ballot Notice

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our letter dated January 11, 2021 informing Postal Ballot Notice being sent to the Shareholders of the Company with regard to the proposal for buyback of up to 9,875,000 fully paid-up Equity Shares of the Company of face value INR 2/- each at INR 240/- per Equity Share for an aggregate amount not exceeding Rs. 2,370,000,000 (Rupees Two Thousand Three hundred and Seventy million only).

In this regard, please be informed that the Company has published newspaper advertisements on January 12, 2021 in Financial Express (English) and Jansatta (Hindi). Please find attached herewith copy of the newspaper publications for your record.

Thanking you,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**

Encls : a/a

