



NIIT Limited

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Registered Office:

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New Delhi 110 019, India

CIN: L74899DL1981PLC015865

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August 21, 2020

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Book Closure intimation - Revised

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

This is in continuation to our letter dated August 21, 2020, with regard to intimation of 37th Annual General Meeting (AGM) of the Members of the Company and Book Closure dates.

You are requested to please consider the following revised dates of book closure:

“The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 3, 2020 to Saturday, September 5, 2020 (both days inclusive). The final dividend, if approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners of the shares as on Wednesday, September 2, 2020.”

Thanking you,

Yours truly,

For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer