

**NIIT Limited**

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Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
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CIN: L74899HR1981PLC107123

www.niit.com

February 7, 2023

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 |
|-------------------------------------|---|-----------------------------|-----------------|----------------------|
| February 8, 2023 9 AM to 6 PM | 1. Mr. Sapnesh Kumar Lalla – Executive Director & Chief Executive Officer | Non-Deal Road Show | One to One | In-Person/ Mumbai |
| February 9, 2023 9 AM to 4:30 PM | 2. Mr. Kapil Saurabh – Head M&A & Investor Relations | | | |

Presentation for the above meetings is available on our website:

<https://www.niit.com/authoring/Documents/Presentation/NIIT%20Results%20Q3%20FY23.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 No Unpublished Price Sensitive Information will be shared during the meeting.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

Deepak Bansal
Company Secretary &
Compliance Officer