



**NIIT Limited**

Registered Office:  
8 Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi -110 019, India  
Tel: +91 (11) 41675000  
Fax: +91 (11) 41407120  
CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

July 11, 2019

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

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

**Subject: Intimation regarding 36<sup>th</sup> Annual General Meeting of NIIT Limited**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

This is to inform you that 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, August 13, 2019 at 9:00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110 074.

Further, in continuation to the intimation letter dated May 25, 2019 regarding recommendation of Dividend of Rs. 5/- per equity share of face value Rs. 2/- each by the Board of Directors of the Company, the Dividend, if declared at the AGM, will be paid to those members whose names 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, July 31, 2019. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 1 2019 till Tuesday, August 13, 2019 (both days inclusive).

Thanking you,

Yours truly,

For NIIT Limited

**Deepak Bansal**  
**Company Secretary &**  
**Compliance Officer**