

March 31, 2020

**The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001**

**The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.**

Dear Sir,

Sub: Intimation of Trading window closure

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from April 01, 2020 for the purpose of consideration of Financial Results for the quarter/year ended March 31, 2020 and other matters, if any.

The trading window will open 48 hours after the declaration of Financial Results of the Company for the quarter/year ended March 31, 2020.

Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

The intimation of the date of Board meeting, for the purpose of consideration of Financial Results for the quarter/year ended March 31, 2020, shall be made in due course.

This is for your information and records.

For NIIT Technologies Limited

**Lalit Kumar Sharma
Company Secretary & Legal Counsel**