



NIIT Limited

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Registered Office:
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Guru Ravi das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

July 9, 2021

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**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

Subject: Clarification - Record Date for payment of Dividend

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

This is in continuation to our intimation letter dated June 4, 2021 regarding recommendation of dividend by the Board of Directors of the Company to the shareholders for approval at the forthcoming annual general meeting and letter dated July 5, 2021 regarding 38th Annual General Meeting of the Company.

This is hereby informed/clarified that the Company has fixed Tuesday, July 20, 2021 as the 'Record Date' for determining entitlement of members to the dividend for the financial year ended March 31, 2021, if approved at the AGM.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**


Deepak Bansal
Company Secretary & Compliance Officer