

# NIIT

**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, India  
Tel: +91 (124) 4293000  
Fax: +91 (124) 4293333  
Email: info@niit.com

Registered Office:  
8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

February 14, 2020

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation about Board Meeting to be held on February 19, 2020**  
**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

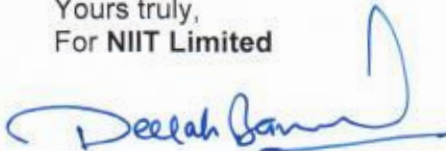
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Wednesday, February 19, 2020, inter-alia, to consider the proposal relating to declaration of Interim Dividend, if any, for Financial Year 2019-20.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from February 15, 2020 to February 21, 2020 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,  
For NIIT Limited



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