

NIIT Limited

Registered Office:
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Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

May 13, 2022

**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: Intimation about Board Meeting to be held on May 24, 2022
Script 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 Tuesday, May 24, 2022, to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the Financial year ended March 31, 2022 and Audited Financial Results for the quarter and Financial year ended March 31, 2022, both Consolidated and Standalone;
2. to consider and recommend final dividend for the financial year 2021-22, if any.

You are requested to take note of the same and inform your members accordingly.

Thanking you,
Yours sincerely,
For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer