



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Curugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

January 24, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on January 24, 2025, has approved the amendment in “NIIT Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (‘NIIT Code’)”.

The amended [NIIT Code](#) is applicable with effect from January 25, 2025, and is available on the Company’s website at www.niit.com.

Kindly take the same on record and acknowledge receipt.

This is for your information and records.

Thanking You

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer