



NIIT Limited

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Institutional Area,
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CIN: L74899HR1981PLC107123

www.niit.com

October 25, 2023

The Manager
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Sub: Consideration of Interim Dividend (if any) at the Board Meeting to be held on
October 31, 2023**

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our letter dated October 19, 2023, intimating about the meeting of the Board of Directors (“the Board”) of the Company scheduled to be held on Tuesday, October 31, 2023, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2023, both Consolidated and Standalone.

Please note that the Board may also consider a proposal relating to declaration of interim dividend, if any, for the financial year 2023-24 at the said meeting.

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

This is for your information and record.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer