



NIIT Limited

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Institutional Area,
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(Haryana) India
Tel: +91 (124) 4293000
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Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

October 19, 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: Intimation about Board Meeting to be held on October 31, 2023

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Tuesday, October 31, 2023, inter-alia, to consider and approve, Unaudited Financial Results for the quarter and half year ended September 30, 2023, both Consolidated and Standalone.

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