

Corporate Office: Infocity, A-24, Sector 34 Gurugram 122 001, Haryana, India Tel: +91 (124) 4916500

www.niitmts.com Email: info@niitmts.com

January 23, 2024

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: Disclosure/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that NIIT Learning Systems Limited ('the Company') would be hosting a call for investors/analysts to discuss its Unaudited Financial Results for the quarter ended December 31, 2023, on Wednesday, January 31, 2024, between 3:30 p.m. to 4:30 p.m.

Investors/analysts who wish to attend, can pre-register at https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=63272 31&linkSecurityString=25085a694e

The presentation to be made during the call and recording/transcript thereof shall be available on the website of the Company, and the same shall be informed to the stock exchanges.

This is for your information and records.

Thanking you,

Yours truly, For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)