



**NIIT Limited**

85, Sector-32, Institutional  
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Registered Office:  
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Guru Ravi das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

[www.niit.com](http://www.niit.com)

**July 5, 2021**

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

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

**Subject: Intimation regarding 38<sup>th</sup> Annual General Meeting of NIIT Limited**

Dear Sir,

This is to inform you that 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, August 5, 2021 at 3:30 P.M. (IST). The meeting will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") considering the present situation due to Covid-19 pandemic and circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") viz circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), permitting convening the annual general meeting by the companies through VC or OAVM, without the physical presence of the members at a common venue.

Further, in continuation to the intimation letter dated June 4, 2021 regarding recommendation of dividend of Rs. 2.50/- per equity share by the Board of Directors of the Company, the dividend is subject to approval of members at the AGM. The said dividend, once approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners of the shares as on Tuesday, July 20, 2021.

The dividend income is taxable in the hands of Members with effect from April 1, 2020 as per the provisions of the Income Tax Act, 1961 as amended and read with the provisions of the Finance Act, 2020. Accordingly, the Company will be required to deduct tax at source/withhold taxes (TDS) at the prescribed rates on the dividend to be paid to its shareholders.

We shall provide other information/documents in due course for the AGM.

Thanking you,

Yours truly,

For **NIIT Limited**

**Deepak Bansal**  
**Company Secretary & Compliance Officer**