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August 14, 2023

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 The Manager National Stock Exchange of India Limited

Listing Department Exchange Plaza 5<sup>th</sup> Floor, Plot no C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai – 400 051

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

Scrip Code: BSE - 543952; NSE - NIITMTS

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that company representatives shall be meeting investors as per the schedule given below:

Date and Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
August 16, 2023	<ol> <li>Mr. Sapnesh Kumar Lalla –         Executive Director &amp; Chief         Executive Officer</li> <li>Sanjay Mal – Chief Financial         Officer</li> <li>Mr. Kapil Saurabh – Head M&amp;A         &amp; Investor Relations</li> </ol>	Avendus Spark Investor Conference	1*1 and Group Meetings	In-Person/ Mumbai

Presentation for the above meetings is available on our website:

 $\underline{https://info.niit.com/hubfs/section46-of-the-lodr/result\_presentation/niitmts-q1fy24-results-presentation.pdf}$ 

## Note:

- 1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
- 2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanks & Regards
For NIIT LEARNING SYSTEMS LIMITED

Deepak Bansal Company Secretary & Compliance Officer

## NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)