

NIIT

NIIT Limited

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Fax:+91 (124) 4293333
Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

September 30, 2019

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

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

Subject: Closure of Trading Window
Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from October 1, 2019 till 48 hours after the declaration of Financial Results of the Company for the quarter and half year ending September 30, 2019.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and half year ending on September 30, 2019 will be intimated separately.

Accordingly, all Designated Persons and their immediate relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer