



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, India
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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

January 25, 2021

**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: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

We wish to inform you that “NIIT Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (NIIT Code)” has been amended with immediate effect. The aforesaid amended NIIT Code shall be made available on Company’s website at www.niit.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**