



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Curugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

November 09, 2022

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

Scrp Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that NIIT Limited would be hosting a virtual **meeting with investors to discuss its acquisition of St. Charles Consulting Group**, which was completed on November 4, 2022. The session would be followed by Q&A.

The schedule of the meeting is given hereunder:

Date: November 10, 2022

Time: 10:00 AM – 10:30 AM

Meeting Link: <https://niit.zoom.us/j/83288034370?pwd=Sy83bmRod3YvSGN0U3VtbUwyYWtLUT09>

Passcode: 435384

This is for your information and records.

Thanking you,
Yours sincerely,
For **NIIT Limited**

Deepak Bansal
Company Secretary &
Compliance Officer