



NIIT Limited

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Guru Ravi das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

December 8, 2020

**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 about Grant of Options under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

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

Dear Sir,

The Company has made one grant of stock options to the eligible employee covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

Grant 27:

S. No.	Particulars	Details
1	Date of Grant	: December 7, 2020
2	Number of Options granted	: 75,000 Options
3	Price	: Rs. 174.20 (at closing market price at NSE on December 7, 2020)
4	Vesting Terms	: Three equal vests at the end of First, Second and Third Year from the date of Grant
5	Exercise period	: Five years from the date of each vest

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**