



NIIT Limited

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New Delhi 110 019, India
CIN: L74899DL1981PLC015865

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June 19, 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 Limited**

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 employees covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

Grant 29:

S. No.	Particulars	Details
1	Date of Grant	: June 18, 2021
2	Number of Options granted	: 1,070,000 options
3	Price	: Rs. 264.25 (closing price at NSE on 17.6.2021, with maximum trading volume 6,26,178 shares]
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

Your's truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**