



NIIT Limited

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

www.niit.com

August 2, 2019

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Wing,
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 Board Meeting to be held on August 10, 2019
Script Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Saturday, August 10, 2019 to, inter-alia, consider and approve, Audited Financial Results for the quarter ended June 30, 2019, both Consolidated and Standalone.

Further, the Board will also consider proposal for buyback of equity shares of the Company, as recommended by the Special Committee, which was constituted by the Board at its meeting held on May 25, 2019, to make recommendation for utilization of proceeds received on May 17, 2019 from divestment of Company’s holding in NIIT Technologies Limited (the transaction), for rewarding shareholders in the most efficient and judicious manner, subject to statutory limits and necessary approvals, and after providing for transaction related costs, taxes, retirement of debt, growth capital and a prudent Indemnity reserve.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**


Deepak Bansal
Company Secretary & Compliance Officer