



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

May 14, 2024

**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 Board Meeting to be held on May 22, 2024

Script Code: BSE - 543952; NSE - NIITMTS

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 Wednesday, May 22, 2024, to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the Financial year ended March 31, 2024, and Audited Financial Results for the quarter and Financial year ended March 31, 2024, both Consolidated and Standalone;
2. to consider and recommend final dividend for the financial year 2023-24, if any.

You are requested to take note of the same and inform your members accordingly.

Thanking you,

Yours sincerely,

For NIIT Learning Systems Limited

**Deepak Bansal
Company Secretary
& Compliance Officer**

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478