



NIIT Limited

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Email: info@niit.com

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

www.niit.com

July 26, 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: Corrigendum

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Please find attached herewith a copy of corrigendum to the Notice of 38th Annual General Meeting sent to members of the Company, today.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

**Deepak Bansal
Company Secretary &
Compliance Officer**

Encls : a/a



NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110 019;
Ph. No.: +91-11-41675000; **Fax No.:** +91-11-41407120 **CIN:** L74899DL1981PLC015865
Website: www.niit.com; **Email:** investors@niit.com

**CORRIGENDUM TO THE NOTICE OF 38th ANNUAL GENERAL MEETING
SCHEDULED TO BE HELD ON THURSDAY, AUGUST 5, 2021 AT 3.30 P.M.**

**To
The Members of
NIIT Limited (“the Company”)**

The 38th Annual General Meeting (AGM) of the Members of the Company, is scheduled to be held on Thursday, August 5, 2021 at 3.30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The Notice of this AGM along with the Annual Report was sent to members of the Company through email, on July 13, 2021.

A corrigendum in respect of the Explanatory Statement to item no. 12 appearing on Page no. 25 of the Notice and Page no. 39 of the Annual Report is being issued and sent to shareholders of the Company, the stock exchanges where the shares of the Company are listed and to all other persons entitled to receive such notice in accordance with provisions of section 101 of the Companies Act, 2013.

Members are requested to note the revision in the contents, to be read with the Explanatory Statement to item number 12, as stated hereunder in italics. On Page 25 of the said AGM notice and Page no. 39 of the Annual Report, after the fourth paragraph and before the fifth paragraph, the following sentence is now added:

“This approval for payment of commission to non-executive directors, in the event of profits in the Company, shall be for a period of five financial years commencing from April 1, 2021.”

All other contents of the notice of 38th AGM, save and except as mentioned by this corrigendum, shall remain unchanged.

For NIIT Limited

Date: July 26, 2021
Place: New Delhi

Deepak Bansal
Company Secretary