

NIIT Limited

Registered Office: Plot No 85, Sector 32, Institutional Area, Gurugram 122 001, (Haryana) India Tel:+91 (124) 4293030 Fax:+91 (124) 4293333 Email: info@niit.com

CIN: L74899DL1981PLC015865

www.niit.com

May 31, 2022

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: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that Mr. Sapnesh Kumar Lalla – Executive Director & Chief Executive Officer, Mr. Sanjay Mal, Chief Financial Officer and Mr. Kapil Saurabh – Vice President of the Company would be meeting investors in Mumbai on June 2, 2022 and June 3, 2022.

Further, the abovesaid officials would also be attending the "**Trinity India- 2022/ Annual Investor Conference**" Organized by B & K Securities, in Mumbai on June 2, 2022.

Presentation is available on our website www.niit.com.

Thanking You

Yours truly, For **NIIT Limited**

Seelah Bam

Deepak Bansal Company Secretary & Compliance Officer