

**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel:+91 (124) 4293000  
Fax:+91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

May 23, 2024

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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,  
5<sup>th</sup> 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**

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 company representatives shall be meeting investors as per the schedule given below:

Date and Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
Date: May 28, 2024  Time: 10 AM to 5 PM	<ul style="list-style-type: none"><li>Mr. Vijay K Thadani – Vice-Chairman &amp; Managing Director</li><li>Mr. Kapil Saurabh – Head M&amp;A &amp; Investor Relations</li></ul>	No-deal Road Show	Group meeting	In-Person/ Mumbai

The Presentation for the above meeting shall be available on our website:

<https://www.niit.com/india/investors/Pages/Investor-Meet-Presentation>

**Note:**

- Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.*
- No Unpublished Price Sensitive Information will be shared during the meeting.*

Thanks & Regards  
**For NIIT Limited**

**Arpita B Malhotra  
Company Secretary &  
Compliance Officer**

**Encl.: a/a**