

**NIIT Limited**

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Registered Office:

8, Balaji Estate, First Floor

Guru Ravi das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

August 21, 2020

**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

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Intimation regarding 37th Annual General Meeting of NIIT Limited

Script Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

This is to inform you that 37th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 22, 2020. The meeting will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") considering the present situation due to Covid-19 pandemic and circulars issued by the Ministry of Corporate Affairs ("MCA") viz circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), permitting convening the annual general meeting by the companies through VC or OAVM, without the physical presence of the members at a common venue.

Further, in continuation to the intimation letter dated June 4, 2020 regarding recommendation of Final Dividend of Rs. 2/- per equity share of face value Rs. 2/- each by the Board of Directors of the Company. The final dividend is subject to approval of members at the 37th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, August 29, 2020 till Tuesday September 1, 2020 (both days inclusive). The said final dividend, if approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners of the shares as on Friday, August 28, 2020.

The dividend income is taxable in the hands of Members with effect from April 1, 2020 as per the provisions of the Income Tax Act, 1961 as amended and read with the provisions of the Finance Act, 2020. Accordingly the Company will be required to deduct tax at source/withhold taxes (TDS) at the prescribed rates on the dividend to be paid to its shareholders. General FAQs for TDS on dividend is available at the website of the Company for the members.

We shall provide other information/documents in due course for the AGM

Thanking you,
For **NIIT Limited**

**Deepak Bansal
Company Secretary & Compliance Officer**