



**NIIT Limited**

85, Sector-32, Institutional  
Gurugram 122001, India  
Tel: + 91 (124) 4293000  
Fax: + 91 (124) 4293333  
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

May 26, 2019

**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 Ltd**

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. Vijay K Thadani- Managing Director and Vice Chairman, Mr. Sapnesh Kumar Lalla- Chief Executive Officer and Mr. Kapil Saurabh- Associate Vice-President will be meeting investors on Monday, May 27, 2019 in Mumbai.

This is for your information and records.

Thanking you,

**Yours truly,**

For NIIT Limited

**Deepak Bansal  
Company Secretary &  
Compliance Officer**