



**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: L74899DL1981PLC015865

www.niit.com

July 7, 2022

**The Manager**  
**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation regarding 39th Annual General Meeting of NIIT Limited**

**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir/Madam,

This is to inform you that 39th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, August 5, 2022 at 11:30 A.M. (IST). The meeting will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with General Circular 2/2022 dated May 5, 2022 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars"), permitting companies to conduct the annual general meeting through VC or OAVM without the physical presence of the members at a common venue.

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

Thanking you,

Yours truly,  
For **NIIT Limited**

  
**Deepak Bansal**  
**Company Secretary & Compliance Officer**

Encl: As above