



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

May 22, 2024

**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: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Script Code: BSE - 543952; NSE - NIITMTS

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held on May 22, 2024, has approved the amendment in "NLSL Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (NLSL Code)".

The aforesaid amended NLSL Code is applicable with immediate effect and shall be made available on the Company's website at <https://www.niit.com/regulation46-of-the-lodr>.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours sincerely,

For NIIT Learning Systems Limited

**Deepak Bansal
Company Secretary
& Compliance Officer**

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478