

**December 31, 2019**

**The Secretary  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001**

**The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.**

Dear Sir,

**Sub: Trading window closure and Board meeting intimation**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from January 01, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter ended December 31, 2019.

Accordingly, all Designated Persons and their immediate relative, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

Further, in terms of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 29, 2020, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter ended December 31, 2019, subject to Limited Review by Auditors.

We would also like to inform that a conference call with Analysts and Institutional Investors has been scheduled after the Board meeting and details of the same will be disclosed on the website of the Company, [www.niit-tech.com](http://www.niit-tech.com).

This is for your information and records.

**For NIIT Technologies Limited**



**Lalit Kumar Sharma  
Company Secretary & Legal Counsel**