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Registered Office: 8. Balaji Estate, First Floor Guru Ravt Das Marg, Kalkaji New Delhi 110 019, India CIN: L74899DL1981PLC015865

www.niit.com

September 4, 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. Amit Roy, Chief Financial Officer and Mr. Kapil Saurabh, Associate Vice-President would be meeting Investors at the investor conference organized by Elara Capital on September 5, 2019 in Mumbai.

Presentation for the same is available on our website i.e. www.niit.com.

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited ellah (Sanc

Deepak Bansal Company Secretary & Compliance Officer