

NIIT Limited

85, Sector 32 Institutional Gurgaon 122 001, 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

October 18, 2016

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.

Pursuant to the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Investors call of NIIT Limited will be held on Wednesday, October 19, 2016 between 3.30 p.m. to 4.30 p.m.

This is for your information and records.

Thanking you,

Yours truly,

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For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer