

**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

September 21, 2016

 The Manager BSE Limited

> Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax no: 022 – 22722082, 22723121

2. 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
Fax No.: 022-26598237, 26598238

Subject: Disclosure/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Rahul Keshav Patwardhan, Chief Executive Officer, NIIT Limited will be attending Investor Road show (NDR) in Singapore on September 22, 2016.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For NIIT Limited

Tellah Jams

Deepak Bansal Company Secretary & Compliance Officer