

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

To,

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Fax no: 022 - 22722082, 22723121

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

Dear Sir/Madam,

This is in continuation to our earlier letter dated September 21, 2016 on the captioned subject.

Due to typographical error, date of Investor Road show (NDR) in Singapore to be attended by Mr. Rahul Keshav Patwardhan, Chief Executive Officer, NIIT Limited was mentioned September 22, 2016. The said date be read as **September 23, 2016** and corrected letter is attached herewith.

You are requested to take note of the same and inform your members accordingly.

Apologies for the inconvenience caused.

Thanking you,

Yours truly,

For NIIT Limited

Seuch Jan

Deepak Bansal

Company Secretary & Compliance Officer



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1. The Manager BSE Limited

Corporate Relationship Department, 1st 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 23, 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

Deepak Bansal

Company Secretary & Compliance Officer