

**NIIT Limited**

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Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

October 24, 2017

**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

**The Manager**  
**National Stock Exchange of India Ltd**  
Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation about Grant of Options to Employees under NIIT Employee Stock Option Plan 2005 (ESOP-2005)**

**Ref : Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

The Nomination and Remuneration Committee of the Company at its meeting held on October 24, 2017 has made one grant of stock options to the eligible employees covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

**Grant XX:**

S. No.	Particulars	Details
1	Date of Grant	: October 24, 2017
2	Number of Options granted	: 420,000 Options
3	Price	: Rs. 108.10 (at closing market price at NSE on the previous day)
4	Vesting Terms	: Three equal vests at the end of First, Second and Third Year from the date of Grant
5	Exercise period	: Five years from the date of each vest

This is for your information and records

Thanking you,

Yours truly,  
For NIIT Limited

**Deepak Bansal**  
**Company Secretary &**  
**Compliance Officer**