



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

www.niit.com

February 06, 2017

**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: 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 on February 05, 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 option granted are as follows:

Grant XVII:

S. No.	Particulars	Details
1	Date of Grant	: February 05, 2017
2	Number of Options granted	: 1,40,000 Options
3	Price	: Rs. 73.60 (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.
5	Exercise period	: Within five years after each vest.

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited


Deepak Bansal
Company Secretary &
Compliance Officer