

NIIT Limited

85. Sector 32 Institutional Gurgaon 123 001, India Tel: +91 (124) 4293000 Fax: +91 (124) 4293333 Ernail: info@niit.com

Registered Office: 8. Balaji Estate, First Floor Guru Ravi Das Marg, Kalkaji New Dethi 110 019, India CIN: 174899DL1981PLC01586S

www.niit.com

May 16, 2017

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 NIIT Limited would be hosting an Analyst and Investor call on Wednesday, May 17, 2017 between 3.30 p.m. to 4.30 p.m.

90

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal Company Secretary &

Compliance Officer