



NIIT Limited

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Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

May 8, 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: Intimation about Board Meeting to be held on May 17, 2017

Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 17, 2017 to transact, inter-alia, the following businesses:

1. To consider and approve, both Standalone and Consolidated Audited Financial Statements for the Financial year ended March 31, 2017 and Audited Financial Results for the quarter and year ended March 31, 2017;
2. To consider and recommend dividend for the financial year 2016-17, if any;
3. To fix the date, time and venue for the Annual General Meeting of the Company;
4. To fix the Record Date/ Book Closure dates for the purpose of payment of dividend, if any, for the financial year 2016-17.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading By Insiders, the trading window for dealing in the securities of the Company will remain closed for the Directors, KMP and Designated Persons of the Company covered under the said Code from May 9, 2017 to May 19, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer