

NIIT

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

February 25, 2016

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, please note that Rahul Patwardhan, CEO of NIIT Limited is travelling to Singapore on February 26, 2016 and would be meeting institutional investors during the day.

| Date | Event | Venue | Timing |
|-------------------|----------|-----------|-------------------------------------|
| February 26, 2016 | Asia NDR | Singapore | 11.00 am to 3.00 pm (Local Time) |

Note: The above-mentioned schedule is subject to change. Changes may happen due to exigencies on the part of Investors and/or the Company.

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


Rohit Gupta
Chief Financial Officer

