

**NIIT Limited**

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Institutional Area,
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CIN: L74899HR1981PLC107123

www.niit.com

February 17, 2023

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 Limited**

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

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that company representatives shall be meeting investors as per the schedule given below:

Date and Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
February 17, 2023 3 PM to 4 PM	1. Mr. Sapnesh Kumar Lalla – Executive Director & Chief Executive Officer 2. Mr. Kapil Saurabh – Head M&A & Investor Relations	DART India Small Cap Conference - 'The Next Multi-billions'	1*1 / Small Group	Virtual

Presentation for the above meetings is available on our website:

<https://www.niit.com/authoring/Documents/Presentation/NIIT%20Results%20Q3%20FY23.pdf>

Note:

1. Date/Time of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanks & Regards

For NIIT LIMITED

Deepak Bansal
Company Secretary &
Compliance Officer