



**NIIT Limited**

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Institutional Area,  
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(Haryana) India  
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CIN: L74899HR1981PLC107123

[www.niit.com](http://www.niit.com)

January 22, 2026

**The Manager  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Intimation about Board Meeting to be held on January 30, 2026**

**Scrip Code: BSE - 500304; NSE - NIITLTD**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Friday, January 30, 2026, inter-alia, to consider and approve, Unaudited Financial Results for the quarter and nine months ended December 31, 2025, both Consolidated and Standalone.

You are requested to take note of the same and inform your members accordingly.

This is for your information and records.

Thanking you,

Yours sincerely,

For **NIIT Limited**

**Arpita Bisaria Malhotra  
Company Secretary &  
Compliance Officer**