



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

July 18, 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: Intimation about Board Meeting to be held on July 26, 2016

Dear Sir,

Pursuant to Regulation 29 (1)(a) of 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 Tuesday, July 26, 2016 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

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 July 19, 2016 to July 28, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Arpita B. Malhotra
Company Secretary &
Compliance Officer