



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

October 15, 2024

The Manager

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager

National Stock Exchange of India Ltd

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

Subject: Intimation about Board Meeting to be held on October 25, 2024

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, October 25, 2024, inter-alia, to consider and approve, Unaudited Financial Results for the quarter and half year ended September 30, 2024, 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 B Malhotra

Company Secretary &

Compliance Officer