

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

March 29, 2019

**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 Ltd**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

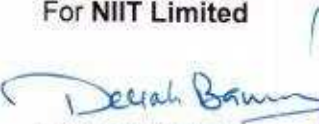
We wish to inform you that the Board of Directors at its meeting held on March 29, 2019, has adopted a revised "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" and "Code of Practices and Procedures For Fair Disclosure of Unpublished Price Sensitive Information" in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The aforesaid revised Codes are effective from April 1, 2019 and shall be made available on the Company's website at www.niit.com.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For NIIT Limited


Deepak Bansal
Company Secretary &
Compliance Officer

