

# NIIT

**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

**December 3, 2018**

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation about Board Meeting and Record Date**  
**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

This is with reference to the Scheme of Amalgamation ("Scheme") for transfer and vesting of PIPL Management Consultancy and Investment Private Limited ("Amalgamating Company 1") and Global Consultancy and Investment Private Limited ("Amalgamating Company 2") into NIIT Limited ("Amalgamated Company"/ "Company"), as sanctioned by Hon'ble National Company Law Tribunal, New Delhi Bench.

The Board of Directors of the Company shall meet on December 14, 2018, to inter-alia, consider the issuance and allotment to the shareholders of Amalgamating Company 1 and Amalgamating Company 2, equal number of equity shares as held by the Amalgamating Company 1 and Amalgamating Company 2 in the Amalgamated Company upon cancellation of existing equity shares held by Amalgamating Companies in the Company in terms of the Scheme.

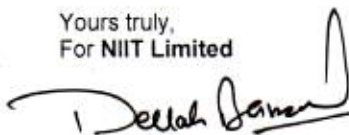
Further, Thursday, December 13, 2018 has been fixed as cut-off date/ record date for issuance and allotment to the shareholders of Amalgamating Company 1 and Amalgamating Company 2, equal number of equity shares as held by the Amalgamating Company 1 and Amalgamating Company 2 in the Amalgamated Company upon cancellation of existing equity shares held by Amalgamating Companies in the Company in terms of the Scheme.

You are requested to please take the same in your records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For NIIT Limited



**Deepak Bansal**  
Company Secretary &  
Compliance Officer

