

NIIT Limited

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CIN: L74899DL1981PLC015865

www.niit.com

August 23, 2022

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 Limited

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

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE - 500304; NSE - NIITLTD

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that the investor/analyst meeting is scheduled as per the details given below:

Date	Company's Attendees	Investor/Analyst/Event	Meeting Type	Mode/Location
August 23, 2022	Mr. Sapnesh Kumar Lalla Executive Director & Chief Executive Officer; and Mr. Kapil Saurabh – Vice President	•	Group Meeting	Virtual/Video Conferencing – Mumbai

Presentation is available on our website

https://www.niit.com/india/training/investors/Pages/disclosures-under-regulation-46-of-the-LODR.aspx

Note:

- 1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
- 2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanking You

Yours truly, For **NIIT Limited**

Deepak Bansal Company Secretary &

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Compliance Officer