



**NIIT Limited**

85, Sector-32, Institutional

Gurgaon 122001, India

Tel: +91 (124) 4293000

Fax: +91 (124) 4293333

Email: [info@niit.com](mailto: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](http://www.niit.com)

June 30, 2020

**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: Closure of Trading Window**  
**Ref : Scrip Code : BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from July 1, 2020 till 48 hours after the declaration of Financial Results of the Company for the quarter ending June 30, 2020.

The date of Board Meeting for declaration of the Financial Results of the Company for the quarter ending June 30, 2020 will be intimated separately.

Accordingly, all Designated Persons and their immediate relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and acknowledge receipt.

Thanking You,

Your's truly,  
For **NIIT Limited**

**Deepak Bansal**  
**Company Secretary &**  
**Compliance Officer**