



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, India

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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

July 22, 2020

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Wing,
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 about Board Meeting to be held on July 31, 2020
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Friday, July 31, 2020, inter-alia, consider and approve, Unaudited Financial Results for the quarter ended June 30, 2020, both Consolidated and Standalone.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary & Compliance Officer