



**NIIT Limited**

85, Sector-32, Institutional

Gurgaon 122001, 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

July 10, 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 Ltd**

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 Grant of Options under NIIT Employee Stock Option Plan 2005 (ESOP-2005)**

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

Dear Sir,

The Company has made one grant of stock options to the eligible employee covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005). The details of the stock options granted are as follows:

**Grant 25:**

| <b>S. No.</b> | <b>Particulars</b>        | <b>Details</b>  |
|---------------|---------------------------|---|
| 1             | Date of Grant             | : July 10, 2020   |
| 2             | Number of Options granted | : 15,15,000 Options   |
| 3             | Price                     | : Rs. 94.40 (at closing market price at NSE on the previous day i.e. July 9, 2020)    |
| 4             | Vesting Terms             | : Three equal vests at the end of First, Second and Third Year from the date of Grant |
| 5             | Exercise period           | : Five years from the date of each vest   |

This is for your information and records.

Thanking you,

Yours truly,  
For **NIIT Limited**

**Deepak Bansal  
Company Secretary &  
Compliance Officer**