



NIIT Limited

Registered Office:
8 Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi -110 019, India
Tel: +91 (11) 41675000
Fax: +91 (11) 41407120
CIN: L74899DL1981PLC015865

www.niit.com

January 16, 2019

**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 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 January 24, 2019
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 (1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 24, 2019 to, inter-alia, consider and approve, both Consolidated and Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading By Insiders, the trading window for dealing in the securities of the Company will remain closed for the Directors, Key Managerial Person and Designated Persons of the Company covered under the said Code from January 17, 2019 to January 26, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary & Compliance Officer