



NIIT Limited

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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

December 31, 2020

**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: 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 January 1, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ending December 31, 2020.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and nine months ending December 31, 2020 will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking You,

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

Deepak Bansal
Company Secretary &
Compliance Officer