



**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, 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

April 5, 2019

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

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarificatory circulars issued by National Stock Exchange of India Limited and BSE Limited on the subject matter, 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 immediate effect till 48 hours after the declaration of Financial Results of the Company for the quarter and Financial Year ended March 31, 2019.

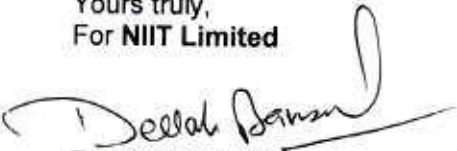
The date of Board Meeting for declaration of the Financial Results of the Company for the quarter and Financial Year ended on March 31, 2019 will be intimated separately.

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,

Yours truly,  
For NIIT Limited

  
**Deepak Bansal**  
Company Secretary &  
Compliance Officer