

NIIT

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

August 17, 2017

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

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

This is in continuation to our intimation dated July 28, 2017, wherein it was informed that the Board of Directors ("**Board**") of NIIT Limited ("**Company**") in its meeting held on July 28, 2017 had constituted a Committee of Directors/ Officials ("**Committee**") to explore the options available for rationalizing the structure of NIIT Antilles NV, Netherlands Antilles and its overseas subsidiaries ("**Rationalization Option**").

In this regard, please be informed that a meeting of the Board of the Company is scheduled to be held on Tuesday, August 22, 2017 to consider *inter-alia*, recommendation of the Committee on the said Rationalization Option.

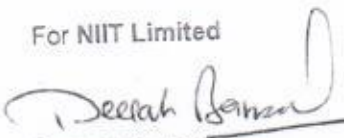
You are requested to take note of the same and inform your members accordingly.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For NIIT Limited



Deepak Bansal
Company Secretary &
Compliance Officer