



NIIT Limited

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CIN: L74899DL1981PLC015865

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May 2, 2016

1. **The Manager**
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax no : 022 – 22722082, 22723121

2. **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
Fax No. : 022-26598237, 26598238

Subject: Intimation about Board Meeting to be held on May 10, 2016 and closure of trading window

Dear Sir,

Pursuant to 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 Tuesday, May 10, 2016 to transact, inter-alia, the following businesses:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial year ended March 31, 2016;
2. To consider and recommend dividend for the financial year 2015-16, if any;
3. To fix the date, time and venue for the Annual General Meeting (“AGM”) of the Company;
4. To fix the Record Date/ Book Closure dates for the purpose of forthcoming AGM and payment of dividend, if any, for the financial year 2015-16.

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, KMP and Designated Persons of the Company covered under the said Code from May 3, 2016 to May 12, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

Sakshi Sardana
Compliance Officer