



NIIT Limited

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Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

June 25, 2018

**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 Grant of Options under NIIT Employee Stock Option Plan 2005 (ESOP-2005)

Ref : Scrip Code : BSE – 500304; NSE – NIITLTD

Dear Sir,

The Nomination and Remuneration Committee of the Company has made one grant of stock options to the eligible employees covered under NIIT Employee Stock Option Plan 2005 (ESOP-2005) on June 25, 2018. The details of the stock options granted are as follows:

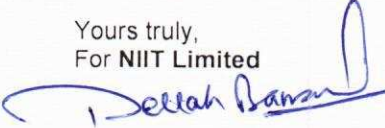
Grant XXI:

S. No.	Particulars	Details
1	Date of Grant	: June 25, 2018
2	Number of Options granted	: 495,000 Options
3	Price	: Rs. 96.15 (at closing market price at NSE on the previous day i.e. June 22, 2018)
4	Vesting Terms	: Three equal vests at the end of First, Second and Third Year from the date of Grant
5	Exercise period	: Five years from the date of each vest

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited


Deepak Bansal
Company Secretary &
Compliance Officer