

NIIT

NIIT Limited

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Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

January 12, 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 January 20, 2016

Dear Sir,

Pursuant to Regulation 29, sub-regulation (1), clause (a) of 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 Wednesday, January 20, 2016 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

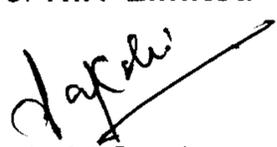
Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading By Insiders, the trading window for dealing in the securities of the Company will remain closed for the Directors, KMP's and Designated Persons of the Company covered under the said Code from January 13, 2016 to January 22, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited


Sakshi Sardana
Compliance Officer