



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

May 7, 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 Board Meeting to be held on May 16, 2018
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 29 (1)(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, May 16, 2018 to transact, inter-alia, the following businesses:

1. To consider and approve, both Standalone and Consolidated Audited Financial Statements for the Financial year ended March 31, 2018 and Audited Financial Results for the quarter and year ended March 31, 2018;
2. To consider and recommend dividend for the financial year 2017-18, if any.

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 be closed from May 8, 2018 to May 18, 2018 (both days inclusive). Accordingly, the Directors, Designated Persons and any person who is connected or deemed to be connected directly or indirectly with the Company are prohibited to deal in securities of the Company during this period.

This is for your information and records.

Thanking you,

Yours truly,
For NIIT Limited

Deepak Bansal
Company Secretary & Compliance Officer