

NIIT

NIIT Limited

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February 12, 2021

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Subject: Record Date for buyback of up to 9,875,000 fully paid-up Equity Shares of the Company of face value Rs 2/- each at Rs 240/- per Equity Share through tender offer, for an aggregate amount not exceeding Rs. 2,370 million

Dear Sir,

This is in continuation to our letter dated December 24, 2020 intimating that Board of Directors at its meeting held on December 24, 2020, has inter alia approved the proposal for buyback of up to 9,875,000 fully paid-up Equity Shares of the Company of face value Rs. 2/- each at Rs. 240/- per Equity Share through tender offer, for an aggregate amount not exceeding Rs. 2,370 million ("**the Buyback**").

The Shareholders of the Company have approved the said Buyback on February 10, 2021 through postal ballot by way of remote e-voting. The postal ballot voting results have been announced on Friday, February 12, 2021 and also submitted to stock exchanges on February 12, 2021.

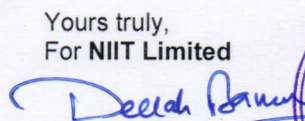
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Regulation 9(i) of the SEBI (Buy - Back of Securities) Regulations, 2018, we would like to inform that the Company has fixed Wednesday, February 24, 2021, as the Record Date for the purpose of determining the entitlement and the name of the equity shareholders who shall be eligible to participate in the said Buyback.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited


Deepak Bansal
Company Secretary

