



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
Fax: +91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

May 25, 2023

**The Manager  
BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup> 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  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**  
**Scrip Code: BSE – 500304; NSE – NIITLTD**

Dear Sir,

Pursuant to the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that NIIT Limited would be hosting a call for investors/analysts between 3:30 p.m. to 05:00 p.m. on Monday, May 29, 2023, to discuss its Audited Financial Results for the quarter and financial year ended March 31, 2023, both Consolidated and Standalone. The management will be discussing the performance of the business along with updates on the 'Composite Scheme of Arrangement', pursuant to which the CLG business undertaking has been transferred to NIIT Learning Systems Limited. The effective date for the 'Composite Scheme of Arrangement' is May 24, 2023, and Appointed Date is April 1, 2022.

Investors/analysts who wish to attend, can pre-register at <https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=9017693&linkSecurityString=2fbd0e2ced>

The presentation to be made during the call and recording/transcript thereof shall be available on the website of the Company, and the same shall be informed to the stock exchanges.

This is for your information and records.

Thanking you,  
**Yours sincerely,**  
For **NIIT Limited**

**Arpita Bisaria Malhotra**  
**Company Secretary &**  
**Compliance Officer**