

February 09, 2017

The Secretary

Bombay Stock Exchange Limited

Corporate Relationship Department

1st Floor, New Trading Ring,
Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary

National Stock Exchange of India Ltd

Exchange Plaza
5th Floor, Plot no C/1, G Block

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051.

Dear Sirs,

Sibject: Schedule of Analyst/Investor Conference

As per Regulation 30 & Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Company is participating in the investor meetings/conferences as per the schedule given below.

S.No.	Date	Event	Venue
1.	9th February, 2017	Equirus IT Services Day	Mumbai
2.	13th February, 2017	Antique Annual Investor Conference	Mumbai

The same shall also be disclosed on website of the Company. You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

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Lalit Kumar Sharma

Company Secretary & Legal Counsel

For NIIT Technologies Limited