

**NIIT Limited**

85, Sector 32 Institutional  
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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, 2017

**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: Intimation about Board Meeting to be held on January 20, 2017**

**Scrp 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 Friday, January 20, 2017 to inter-alia consider and approve the Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2016.

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 and Designated Persons of the Company covered under the said Code from January 13, 2017 to January 22, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,

For NIIT Limited

  
**Deepak Bansal**  
Company Secretary &  
Compliance Officer

