

July 7, 2014

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.

Sub: 22nd Annual General Meeting of NIIT Technologies Limited

Dear Sir,

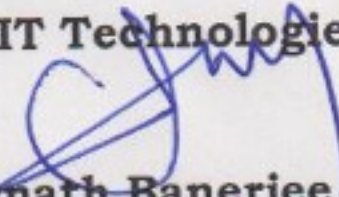
Please note that the 22nd Annual General Meeting (AGM) of the Company was held on July 7, 2014 at 09:00 A.M. at Mapple Exotica, Chattarpur Mandir Road, Satbari, New Delhi - 110074. In accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided electronic voting facility to the members entitled to cast their vote at the AGM, from July 1, 2014 to July 3, 2014. The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the AGM, to vote in proportion to the shares held by them, on all the resolutions of ordinary and special businesses as set out in items 1 to 13 of the Notice convening the said AGM.

The results of the e-voting and the poll conducted at the AGM shall be announced on July 9, 2014 and the same shall be forwarded to the Stock Exchange(s) in the format as prescribed under clause 35A of the Listing Agreement. The same shall also be uploaded on website of company on the same day.

We request you to kindly take the same on records.

Thanking you,

For **NIIT Technologies Limited**


Onkarnath Banerjee
Company Secretary & Legal Head