

May 08, 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-400 001

Dear Sir(s),

Sub: Schedule of Analyst/Investor Meet

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform that the Company is organizing an Investor & Analyst Meet in Mumbai on 9th May 2017.

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,

Lalit Kumar Sharma

Company Secretary & Legal Counsel

For NIIT Technologies Limited

FCS 6218