



August 23, 2019

The Secretary
BSE 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.

Subject: Intimation regarding 27th Annual General Meeting of NIIT Technologies Limited, e-voting and Annual Report

Dear Sir,

We wish to inform you that 27th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 21, 2019 at 09:00 A.M. at Country Inn & Suites, 579, Main Chhatarpur Road, Shahoorpur Extension, Satbari, New Delhi – 110030.

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing to the Members the facility to exercise their right to vote on resolutions proposed to be considered at the 27th AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Ltd. (NSDL).

The e-voting period commences on September 18, 2019 (9:00 A.M. IST) and ends on September 20, 2019 (5:00 P.M.). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 14, 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Further, the facility for voting will also be made available at the AGM and members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their rights at the AGM.

Further, in compliance with Regulation 34 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith soft copy of Annual Report of the Company for the financial year 2018-19 for your information and records please.

Kindly acknowledge the receipt.

Thanking you,

For NIIT Technologies Limited

Lalit Kumar Sharma
Company Secretary & Legal Counsel

Encl: as above

NIIT Technologies Ltd.