

**December 16, 2019**

The Secretary  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051.

**Sub.: Intimation of Board meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of Board of Directors of the Company will be held on Monday, December 23, 2019, inter-alia, to consider the proposal for Buy-Back of the fully Paid-up Equity Shares of the Company.


In terms of Company's Code of Conduct for Prohibition of Insider Trading in dealing with the Securities of the Company, BSE Circular DCS/COMP/14/2013-14 dt. 03.02.2014 and NSE Circular NSE/CMU2013/15 dt. 18.12.2013, "Trading Window" shall remain closed for the Designated Persons from Monday, December 16, 2019 till 48 hours after the conclusion of the said meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For **NIIT Technologies Limited**

  
**Lalit Kumar Sharma**  
Company Secretary & Legal Counsel