

January 03, 2017

The Secretary  
**BSE 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.

Dear Sir,

**Sub:- Intimation for Board Meeting & Trading Window closure**

In terms of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 17, 2017, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter ended December 31, 2016, subject to Limited Review by Auditors.


Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company shall remain closed till January 19, 2017. The Trading window will be opened after 48 hours of making the price sensitive information public. Accordingly, Directors/Designated Employees and any person who is connected or deemed to be connected directly or indirectly or through relative(s) are prohibited to deal in the securities of the Company during this period pursuant to the Company's Code of Conduct for Prevention of Insider Trading.

Further as per Regulation 30, 46 & Part A of Schedule III of the Listing Regulations, 2015, we would like to inform that a conference call with Analysts and Institutional Investors has been scheduled after the Board meeting and details of the same will be disclosed on the website of the Company, [www.niit-tech.com](http://www.niit-tech.com).

Kindly acknowledge the receipt of the same.

Yours faithfully

For **NIIT Technologies Limited**

  
**Lalit Kumar Sharma**  
Company Secretary & Legal Counsel  
FCS 6218