

September 30, 2019

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.

Dear Sir,

Sub: Trading window closure and Board meeting intimation

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from October 01, 2019 till 48 hours after the declaration of Financial Results of the Company for the Quarter and half year ended September 30, 2019.

Accordingly, all Designated Persons and their immediate relative, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

Further, 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 Wednesday, October 23, 2019, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter and half year ended September 30, 2019, subject to Limited Review by Auditors.

We would also 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.

This is for your information and records.

For NIIT Technologies Limited


Laft Kumar Sharma

Company Secretary & Legal Counsel