

**NIIT Limited**

85 Sector 32 Institutional
Gurgaon 122 001 India
Tel : 91 (124) 4293000
Fax : + 91 (124) 4293333

Registered Office
8 Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India

www.niit.com

July 1, 2013

- | | |
|---|---|
| 1. Bombay Stock Exchange Limited
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001 | 2. National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5 th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051 |
| Fax no : 022 – 22722041, 22723121 | Fax No. : 022-26598237, 26598238 |

Subject: Outcome of 30th Annual General Meeting and Payment of Dividend

Dear Sir,

This is to inform you that Shareholders of the Company at their **30th Annual General Meeting** held today, have approved the following resolutions:

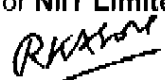
1. Adoption of the Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the financial year ended as on that date and the Reports of the Auditors and the Directors thereon;
2. Declaration of Dividend of Rs.1.60 per Equity Share;
3. Re-appointment of Mr. Rajendra S Pawar and Mr. Surendra Singh, Directors liable to retire by rotation as Directors of the Company,
4. Re-Appointment of M/s Price Waterhouse, Chartered Accountants (FRN301112E) as Statutory Auditors of the Company for the financial year 2013-14;

Further, this is also to inform you that the Dividend approved at the Annual General Meeting will be credited/dispatched to the Shareholders of the Company on or before July 31, 2013

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited


Rajesh Arora
Company Secretary