

**NIIT Limited**

85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

August 17, 2016

1. The Manager**BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax no : 022 – 22722082, 22723121

2. The Manager**National Stock Exchange of India Ltd**

Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax No. : 022-26598237, 26598238

Subject: Disclosure/Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that following officials of the Company will be attending Investors Conferences/ Road shows as mentioned below :

1. Mr. Kapil Saurabh, General Manager-Investors Relations, NIIT Limited will be meeting Investors in Investor Conference in Mumbai on August 18, 2016.
2. Mr. Rahul Keshav Patwardhan, Chief Executive Officer, NIIT Limited will be attending Investor Roadshows (NDR) in London on August 23, 2016 and in Boston on August 25, 2016.

Presentation for the same is available on our website i.e. www.niit.com.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited

Deepak Bansal
Company Secretary &
Compliance Officer