

July 01, 2013



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: Annual General Meeting Proceeding of NIIT Technologies Limited held on July 01, 2013

Name of the Company	NIIT Technologies Limited
No. of Annual General Meeting	21st Annual General Meeting
Date of the meeting	1st July, 2013
Time	09:00 A.M
Venue	Mapple Exotica, Khasra No. 123, Chattarpur Mandir Road, Satbari , New Delhi-110074

The list off agenda items are detailed hereunder:

- The company approved and adopted the Annual Accounts along with Auditors Reports & Directors' Report for the Financial Year ending March 31, 2013.
- The Company declared a Dividend of Rs. 8.50 per equity share of the face value of Rs. 10/- each by passing an ordinary resolution.
- The Company re-appointed Mr. Vijay K Thadani, Director who retires by rotation by passing an ordinary resolution.
- The Company re-appointed Mr. Amit Sharma, Director who retires by rotation by passing an ordinary resolution.
- The Company re-appointed the Statutory Auditors and authorized the Board to fix their remuneration by passing an ordinary resolution.

This is for information and records.

Thanking you,

Yours truly,

For NIIT Technologies Limited

Onkarnath Banerjee
Company Secretary & Legal Head

NIIT Technologies Ltd.

Plot No. 5 EFGH, Coporate Height(Tapasya) Sector 126, Noida, Express Way U.P. 201301, India. Tel: +91 (120) 7118400, Fax: +91 (120) 7119150. www.niit-tech.com.
Registered Office: Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000