

July 21, 2020

**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: Board meeting intimation

In continuation to our letter dated June 30, 2020 regarding the trading window closure and pursuant to Regulation 29(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled on Tuesday, July 28, 2020, inter alia, to consider and approve the un-audited consolidated and standalone financial results of the Company for the quarter ended June 30, 2020.

The trading window shall re-open 48 hours after the declaration of financial results.

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


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