

April 25, 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,

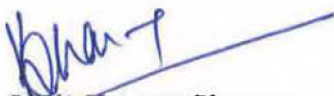
Sub: Intimation of Board Meeting

In continuation to the letter dated April 05, 2019, for intimation of trading window closure and in terms of Regulation 29 and 47 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 Saturday, May 04, 2019, inter-alia, to consider and take on record the Audited annual accounts and Financial Results for the quarter/year ended March 31, 2019 (both Standalone and Consolidated) alongwith Auditors Report thereon and other matters, if any.

Further as per Regulation 30, 46 & Part A of Schedule III of the Listing Regulations, 2015, we would like to inform that an earnings 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.

Kindly acknowledge the receipt of the same.

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel
FCS 6218