

April 20, 2018

The Secretary
BSE 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 for Board Meeting & Trading Window closure

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 Friday, May 04, 2018, inter-alia, to transact, the following businesses:

1. To consider and take on record the Audited annual accounts and Financial Results for the year ended March 31, 2018 (both Standalone and Consolidated);
2. To consider and recommend dividend the year 2017-18, if any.
3. To fix the Record Date to ascertain the members of the Company for the payment of Dividend, if any, for the year 2017-18,
4. To fix the date, time & venue for the Annual General Meeting of the Company.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be opened after 48 hours of making the price sensitive information public i.e. May 06, 2018. Accordingly, Directors/Designated employees and any person who is connected or deemed to be connected directly or indirectly are prohibited to deal in the securities of the Company during this period pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

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.

Yours faithfully

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel

NIIT Technologies Ltd.