

January 08, 2019

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(1)(a) 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, January 18, 2019, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter/nine months ended December 31, 2018, subject to Limited Review by Statutory Auditors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company shall remain closed from January 09, 2019 to January 20, 2019 (both days inclusive). Thereafter, the trading window will be opened. Accordingly, Directors/Designated Employees and any person who is connected or deemed to be connected directly or indirectly or through relative(s) are prohibited to deal in the securities of the Company during this period pursuant to the Company's Code of Conduct for Prevention of Insider Trading.

Further as per Regulation 30, 46 & Part A of Schedule III of the Listing Regulations, 2015, we would 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.

Kindly acknowledge the receipt of the same.

Yours faithfully

For **NIIT Technologies Limited**


Lalit Kumar Sharma
Company Secretary & Legal Counsel