

June 06, 2016

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

National Stock Exchange of India

Exchange Plaza 5th Floor, Plot no C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051.

Dear Sirs,

Subject: Schedule of Analyst/Investor Meets

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we would like to inform that the Company is organizing an Investor & Analyst Meet in Mumbai on June 07, 2016.

Thanking you,

Yours faithfully,

For NIIT Technologies Limited

Lalit Kumar Sharma

Company Secretary & Legal Head

FCS: 6218