

**April 18, 2017**

The Secretary  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza  
5<sup>th</sup> 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 05, 2017, 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, 2017 (both Standalone and Consolidated);
2. To consider and recommend dividend the year 2016-17, if any.
3. To fix the Record Date/Book closure dates to ascertain the members of the Company for the payment of Dividend, if any, for the year 2016-17,
4. To fix the date, time & venue for the Annual General Meeting of the Company.

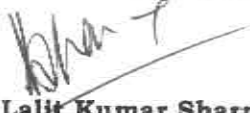
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading, the Trading Window of the Company will be opened after 48 hours of making the price sensitive information public i.e. May 07, 2017. 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of Conduct to regulate, monitor and report Trading by Insiders and Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.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](http://www.niit-tech.com).

Kindly acknowledge the receipt of the same.

Yours faithfully

For **NIIT Technologies Limited**

  
**Lalit Kumar Sharma**  
**Company Secretary & Legal Counsel**  
**FCS 6218**