

October 07, 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 consideration of declaration of interim dividend at the upcoming Board meeting on October 23, 2019

Ref: Intimation of Board meeting sent on September 30, 2019

This is in continuation to the letter dated September 30, 2019 regarding intimation of the Board meeting of the Company for declaration of Financial Results of the Company for the quarter and half year ended September 30, 2019 and Trading Window closure.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby further informs that, in addition to the above agenda, the Board shall also be considering the proposal of declaration of Interim Dividend at its upcoming Board meeting on October 23, 2019.

This is for your information and records.

For NIIT Technologies Limited



Lalit Kumar Sharma
Company Secretary & Legal Counsel