

**NIIT Limited**

85, Sector 32 Institutional  
Chargasm 122 001, India  
Tel: +91 (124) 4293000  
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**Registered Office**

8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015665

www.niit.com

September 3, 2019

**The Manager  
BSE Limited**

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

**The Manager  
National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot no C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Postal Ballot Notice to shareholders**

**Scrip Code: BSE – 500304; NSE – NIITLD**

Dear Sir,

This is in continuation to our letter dated August 10, 2019 intimating that Board of Directors at its meeting held on August 10, 2019, has inter alia approved the proposal for buyback of up to 26,800,000 fully paid-up Equity Shares of the Company of face value INR 2/- each at INR 125/- per Equity Share for an aggregate amount not exceeding INR 3350 million (Rupees Three Thousand Three Hundred Fifty Million Only), subject to shareholders approval and other regulatory approvals.

Please find enclosed herewith a copy of the Postal Ballot Notice along with Postal Ballot Form, being sent to the Shareholders of the Company pursuant to Section 110 and 108 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), for their approval. The said documents are being sent/dispatched to the Members whose names appeared in the Register of Members/Beneficial Owners received from the Registrar and Share Transfer Agent, National Securities Depositories Limited ("NSDL") and the Central Depository Services (India) Limited as on Friday, August 23, 2019 i.e. Cut-off date.

The Calendar of events for the postal ballot process is attached herewith as Annexure I.

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