

NOTICES

Notice No. 20200224-20 Notice Date 24 Feb 2020
Category Corporate Actions Segment Equity
Subject Tender Offer (Buyback) of Equity Shares of NIIT Technologies Limited

Content

Trading Members of the Exchange are hereby informed that, NIIT Technologies Limited has fixed Record Date for the purpose of determining the entitlement and names of the shareholders, who are eligible to participate in the buyback offer.

| DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT | | | |
|--|-------------|--|---|
| COMPANY NAME & CODE | RECORD DATE | PURPOSE | Ex-Entitlement basis from Date & Sett. No. |
| NIIT Technologies Limited (532541) | 12/03/2020 | To determine the entitlement and names of the shareholders, who are eligible to participate in the buyback offer | 11/03/2020 DR-235/2019-2020 |

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde

Assistant General Manager –Listing Operations (CRD)

February 24, 2020