



**NIIT Limited**

Registered Office:  
Plot No 85, Sector 32,  
Institutional Area,  
Gurugram 122 001,  
(Haryana) India  
Tel: +91 (124) 4293000  
Fax: +91 (124) 4293333  
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

October 25, 2024

**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

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

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held on October 25, 2024, has approved the amendment in "NIIT Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons (NIIT Code)".

The aforesaid amended NIIT Code is applicable with immediate effect and shall be made available on the Company's website at <https://www.niit.com/india/investors/Pages/disclosures-under-regulation-46-lodr>.

Kindly take the same on record and acknowledge receipt.

This is for your information and records.

Thanking you,

Yours sincerely,  
For **NIIT Limited**

**Arpita B Malhotra**  
**Company Secretary &**  
**Compliance Officer**