



MANAGED  
TRAINING  
SERVICES

Corporate Office:  
Infocity, A-24, Sector 34  
Gurugram 122 001, Haryana, India  
Tel: +91 (124) 4916500  
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May 2, 2025

**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 about Board Meeting to be held on May 14, 2025**

**Scrip Code: BSE - 543952; NSE - NIITMTS**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is being informed that a meeting of the Board of Directors ("the Board") of the Company is scheduled to be held on Wednesday, May 14, 2025, to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the financial year ended March 31, 2025 and Audited Financial Results for the quarter and the financial year ended March 31, 2025, both Consolidated and Standalone;
2. to consider and recommend dividend for the financial year 2024-25, if any.

You are requested to take note of the same and inform your members accordingly.

This is for your information and records.

Thanking you,

Yours sincerely,

**For NIIT Learning Systems Limited**

**Deepak Bansal**  
**Company Secretary**  
**& Compliance Officer**

**NIIT Learning Systems Limited**

(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,  
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