



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

May 14, 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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir,

We wish to inform you that the Board of Directors at its meeting held on May 14, 2025, has approved the amendment in "NIIT Learning Systems Limited Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ('NLSL Code')", effective from June 1, 2025.

The amended NLSL Code will be available on the Company's website at www.niitmts.com.

Kindly take the same on record and acknowledge receipt.

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,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478