

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

Email: info@niitmts.com

September 29, 2023

The Manager
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
Corporate Relationship

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

Sub: Closure of Trading Window

Scrip Code: BSE - 543952; NSE - NIITMTS

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from October 1, 2023 till 48 hours after the declaration of unaudited financial results ('Financial Results') of the Company for the quarter and half year ending on September 30, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the quarter September 30, 2023, will be intimated separately.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly, For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)