



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

August 2, 2023

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

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

Subject: Disclosure by NIIT Learning Systems Limited under Regulation 29 & 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015
Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

We had earlier intimated vide our letter dated May 24, 2023 that the Composite Scheme of Arrangement between NIIT Limited (“Transferor Company/ the Company/ NIIT”) and NIIT Learning Systems Limited (“NLSL” / “Transferee Company”) and their respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 become effective on May 24, 2023, as approved by the Hon’ble National Company Law Tribunal, Chandigarh Bench (“NCLT”/“Tribunal”) vide its order dated May 19, 2023 (“Order”). Consequently, the erstwhile CLG Business undertaking of the Company was transferred to NLSL from the Appointed Date i.e., April 1, 2022. Further, the shareholders of NIIT on the Record Date (June 8, 2023) have been allotted shares of NLSL. NLSL shares shall be listed separately on BSE/NSE after completion of customary actions.

NIIT Learning Systems Limited has provided the attached intimation of its Board Meeting for approval of Unaudited Financial Results for the quarter ended June 30, 2023, both Consolidated and Standalone and Investors Call, for dissemination to the Stock Exchanges and the investors since its listing is awaited.

This is for your information and record purpose only.

Thanking you,
Yours sincerely,
For **NIIT Limited**


Arpita B Malhotra
Company Secretary &
Compliance Officer

Encl: a/a



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

August 2, 2023

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BSE Limited**

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National Stock Exchange of India Ltd

Listing Department
Exchange Plaza
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Bandra (E), Mumbai – 400 051

Subject: Intimation about Board Meeting to be held on August 10, 2023
Scrip Code: Listing awaited, post Scheme of Arrangement

Dear Sir,

1. Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors (“the Board”) of the Company is scheduled to be held on Thursday, August 10, 2023, inter-alia, to consider and approve, Unaudited Financial Results for the quarter ended June 30, 2023, both Consolidated and Standalone (“Results”).

Further, the equity shares of the Company are under listing process and Company’s ISIN is inactive until listing/commencement of trading. Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in securities of the Company is deemed closed for all Designated Persons and their immediate relatives and shall open 48 hours after declaration of aforesaid Results by the Company.

2. Further, pursuant to the requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that NIIT Learning Systems Limited (‘the Company’) would be hosting a call for investors/analysts to discuss its Unaudited Financial Results for the quarter ended June 30, 2023 on Thursday, August 10, 2023 between 3:30 p.m. to 4:30 p.m.

Investors/analysts who wish to attend, can pre-register at <https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=1835911&linkSecurityString=a0b23be78>

The presentation to be made during the call and recording/transcript thereof shall be available on the website of the Company, and the same shall be informed to the stock exchanges.

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)

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