

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

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August 30, 2023

The Manager BSE Limited

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

Subject: Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: BSE - 543952; NSE - NIITMTS

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III, this is to inform you that company representatives shall be meeting investors as per the schedule given below:

Date and Time	Company's Attendees	Investor/ Analyst/ Event	Meeting Type	Mode/ Location
Date: September 05, 2023	Mr. Kapil Saurabh – Head M&A & Investor Relations	ASHWAMEDH - ELARA INDIA DIALOGUE 2023	1*1 and Group Meetings	In-Person/ Mumbai
Time: 10 AM to 5 PM				

Presentation for the above meetings is available on our website: https://info.niit.com/hubfs/section46-of-the-lodr/result_presentation/niitmts-q1fy24-results-presentation.pdf

Note:

- 1. Date of the aforesaid meeting is subject to change due to exigencies on the part of Investors / Company.
- 2. No Unpublished Price Sensitive Information will be shared during the meeting.

Thanks & Regards

For NIIT Learning Systems Limited

Deepak Bansal Company Secretary & Compliance Officer

NIIT Learning Systems Limited

(Formerly MindChampion Learning Systems Limited)