

Date: 27.02.2017

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai – 400 001

Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 07th day of March, 2017) & Closure of Trading Window

Sir / Ma'am,

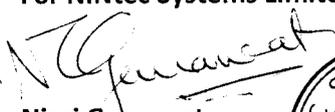
Please be informed that pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 07/03/2017 at 04.00 PM at its Registered Office at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following business:

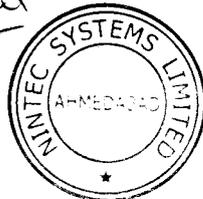
1. To consider and review the Minutes of 6th meeting of the Board of Directors and previous meeting of Audit Committee & Nomination and Remuneration Committee;
2. To evaluate the performance of the Independent Directors during the year;
3. To review the budgets and financial performance of the company;
4. To take note of quarterly compliances submitted to Bombay Stock Exchange for the quarter ended 31st December, 2016, as per SEBI (LODR) Regulations, 2015;
5. To consider and transit any other business, which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

For NINtec Systems Limited


Niraj Gemawat
Managing Director
DIN: 00030749





Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations: -

We inform that, as per the Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange will be closed for all Designated persons (and their immediate relatives) from 27th February, 2017 to 09th March, 2017 (both days Inclusive).

For NINtec Systems Limited

A handwritten signature in black ink, appearing to read 'Niraj Gemawat', is written over a horizontal line.

Niraj Gemawat
Managing Director
DIN: 00030749

