

21st June, 2021

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

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 29th June, 2021

Sir / Ma'am,

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 29th June, 2021 at 03.00 PM at the Registered office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business –

1. To consider and approve the Audited Financial Results of the company for the financial year ended 31st March, 2021 and half yearly results for the half-year ended 31st March, 2021;
2. To consider and approve re-appointment of Mr. Niraj Gemawat as the Managing Director of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company;
3. To place before the Board, the related party transactions and take necessary approvals related to the same;
4. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

TRADING WINDOW:

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed for all Designated Persons (& their immediate relatives) from 1st April, 2021 and shall be opened 48 hours after the declaration of Financial results of the Company for the year and half-year ended 31st March, 2021

You are requested to kindly take the same on record.

Thanking You,

For NINtec Systems Limited



CS Sagar Sharma
Company Secretary &
Compliance Office

