

Date:- 22/05/2018

**Department of Corporate Services**  
**The Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers, Dalal Street Fort  
Mumbai – 400 001

**Sub: Intimation of Board Meeting (scheduled to be held on Wednesday, 30<sup>th</sup> day of May, 2018) & closure of Trading Window**

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 Board of Directors of NINtec Systems Limited is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at 04.00 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 March 31, 2018 and half yearly results for the half-year ended March 31, 2018;
2. To place before the Board, the related party transactions and take necessary approvals related to the same.

**TRADING WINDOW CLOSURE:**

Further, as per 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 (& their immediate relatives) from 23<sup>rd</sup> May, 2018 to 01<sup>st</sup> June, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking You,

**For NINtec Systems Limited**



**Mukesh Jiwnani**  
Company Secretary

