

19<sup>th</sup> June, 2020

To,  
The Bombay Stock Exchange Limited,  
Department of Corporate Services,  
25<sup>th</sup> 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 Monday, 29<sup>th</sup> June, 2020**

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 Monday, 29<sup>th</sup> June, 2020 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 31<sup>st</sup> March, 2020 and half yearly results for the half-year ended 31<sup>st</sup> March, 2020;
2. To place before the Board, the related party transactions and take necessary approvals related to the same;
3. 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 1<sup>st</sup> April, 2020 and shall be opened 48 hours after the declaration of Financial results of the Company for the year and half-year ended 31<sup>st</sup> March, 2020

You are requested to kindly take the same on record.

Thanking You,  
**For NINtec Systems Limited**

  
**CS Sagar Sharma**  
Company Secretary &  
Compliance Officer

