

Date: 21.05.2016

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 Monday, 30th day of May, 2016)
& Closure of Trading Window

Sir / Ma'am,

Please be informed that pursuant to listing regulations, that the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 30/05/2016 at 5.00 PM at its Registered Office at B-11, Corporate House, Bodakdev, Ahmedabad - 54, to transact the following Business:

1. To consider and take on record the Listing of Company on BSE SME platform;
2. To consider and approve the Audited Financial Results for the financial year ended on March 31, 2016;
3. To take note of disclosure of interest received from directors of the Company.
4. To authorize KMP for determining Materiality of an event as per the Regulation 30(4) of SEBI (LODR), 2015.
5. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

This is for your information and record.

Thanking You,
For NINtec Systems Limited

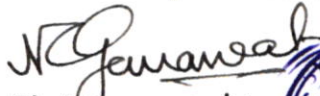

Niraj Gemawat
Managing Director
DIN: 00030749



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

We further 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 (& their immediate relatives) from 23rd May, 2016 to 1st June, 2016 (both days Inclusive).

For NINtec Systems Limited



Niraj Gemawat
Managing Director
DIN: 00030749

