

May 9, 2017

Manager,
The Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Intimation regarding date of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Regulations), 2015, we wish to inform that meeting of Board of Directors of NINtec Systems Limited will be held on Friday, 19th May 2017, inter alia, to consider and approve the Audited Financial Results of the company for the financial year ended on March 31, 2017.

Further, 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 10th May, 2017 to 21st May, 2017 (both days Inclusive).

Please take the same on your record.

Thanking You,

For NINtec Systems Limited


Niraj Gemawat
Managing Director
DIN: 00030749

