

Date: 02.08.2017

To,  
**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 Friday, 11<sup>th</sup> day of August, 2017) & Closure of Trading Window**

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Friday, 11/08/2017 at 04.00 PM at its Registered Office at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following -

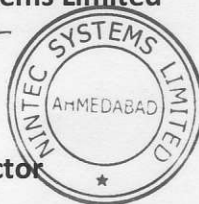
1. To fix the date for convening the 02<sup>nd</sup> Annual General Meeting of the company, Book Closure dates and other related matters;
2. To consider and approve the Draft Notice for the 02<sup>nd</sup> Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2017.

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 03<sup>rd</sup> August, 2017 to 13<sup>th</sup> August, 2017 (both days Inclusive).

You are requested to kindly take the same on record.

Thanking You,  
**For NINtec Systems Limited**

  
**Niraj Gemawat**  
**Managing Director**  
**DIN: 00030749**



**NINtec Systems Limited**