

28.12.2017

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, 08th day of January, 2018)
& Closure of Trading Window

Sir / Ma'am,

Pursuant to Listing Regulations, please note that the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 08/01/2018 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 evaluate the performance of Independent Directors during the year;
2. To review the budgets and financial performance of the company;
3. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

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 29th December, 2017 to 10th January, 2018 (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

