

12.04.2018

**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 Monday, 23<sup>rd</sup> day of April, 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, 23<sup>rd</sup> April, 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 review the budgets and financial performance of the company;
2. 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 13<sup>th</sup> April, 2018 to 25<sup>th</sup> April, 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**

