



Date: 31/12/2018

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 Thursday, 10th day of January, 2019) & 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 Thursday, 10th January, 2019 at 04.00 PM at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat.

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 31st December, 2018 to 12th January, 2019 (both days Inclusive).

You are requested to kindly take the same on record.

Thanking You,

For NINtec Systems Limited

A handwritten signature in black ink, appearing to read 'Bharat Thaker', is written over the typed name.

Bharat Thaker
Chief Financial Officer

