

13th April, 2022

To,
The Bombay Stock Exchange Limited,
Department of Corporate Services,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Thursday, 21st April, 2022

Sir / Ma'am,

Pursuant to Regulation 29 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Thursday, 21st April, 2022 at 03.00 PM at the Registered office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat inter alia to consider, approve and transact the following business –

1. To consider proposal for issue of Bonus shares to the existing shareholders of the Company
2. To consider convening Extra-Ordinary General Meeting of the shareholders of the Company to obtain requisite approvals and
3. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,
For NINtec Systems Limited


CS Sagar Sharma
Company Secretary &
Compliance Office

