

25.08.2022

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

Ref: **Security Code: 539843; Security ID: NINSYS**

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 31st August, 2022

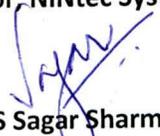
Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Wednesday, 31st August, 2022 at 03.30 P.M. at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business;

1. To fix the date for the 07th Annual General Meeting of the company and for Book Closure for the purpose of E-voting and other related matters;
2. To consider and approve the draft notice for the 07th Annual General Meeting along with director's report and other annexures thereof for financial year 2021-2022;
3. To consider re-appointment Mr. Vipin Moharir (DIN 02245355), who retires from the office of Director of the Company by rotation and being eligible, offer himself for reappointment, subject to approval of members;
4. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31st March, 2022;
5. To appoint Mr. Tushar Vora, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM;
6. To place before the Board, the related party transactions and take necessary approvals related to the same;
7. To consider and transit any other business which may be placed before the Board with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting.

You are requested to kindly take the same on record.

Thanking You,
For, **NINtec Systems Limited**


CS Sagar Sharma
Company Secretary &
Compliance officer



NINtec Systems Limited