

09.09.2022

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 Friday, 16th September, 2022


Sir / Ma'am,

Pursuant to SEBI Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Friday, 16th September, 2022 at 04.00 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 discuss and consider the proposal for Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited (BSE) as well as Main Board of National Stock Exchange of India Limited (NSE), subject to approval of members of the Company;
2. Any other matter as the Board may deem fit.

You are requested to kindly take the same on record.

Thanking You,
For, NINtec Systems Limited


CS Sagar Sharma
Company Secretary &
Compliance officer

