

04.10.2022

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 Tuesday, 11th October, 2022

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 11th October, 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 review the Related Party Transaction Policy of the Company;
2. 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


Mr. Indrajeet Mitra
Director
DIN: 00030788

