

01st September, 2020

To,

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

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of 5th Annual General Meeting (scheduled to be held on Tuesday, 29th September, 2020) & Book Closure.

Dear Sir / Ma'am,

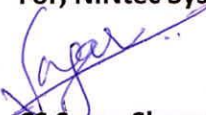
This is to inform that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 5th Annual General Meeting of NINtec Systems Limited is scheduled to be held on Tuesday, 29th September, 2020 at 12.00 P.M at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054 Gujarat.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) in pursuance of the 5th Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited


CS Sagar Sharma
Company Secretary &
Compliance officer

