

01st September, 2021

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

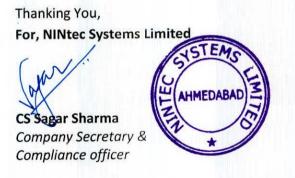
Sub: Intimation of 6th Annual General Meeting (scheduled to be held on Thursday, 30th September, 2021) & Book Closure.

Dear Sir / Ma'am,

This is to inform that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 6th Annual General Meeting of NINtec Systems Limited is scheduled to be held on Thursday, 30th September, 2021 at 12.30 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 Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) in pursuance of the 6th Annual General Meeting of the Company.

You are requested to kindly take the same on record.



NINtec Systems Limited

B-11, Corporate House, Bodakdev, S.G. Highway, Ahmedabad-380054, Gujarat. | Tel./ Fax: +91 79 40393909 Email: nintec@nintecsystems.com | www.nintecsystems.com | CIN: L72900GJ2015PLC084063