

01st September, 2021

To,

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

Ref: Security Code: 539843; Security ID: NINSYS

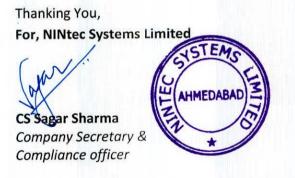
Sub: Intimation of 6<sup>th</sup> Annual General Meeting (scheduled to be held on Thursday, 30<sup>th</sup> September, 2021) & Book Closure.

Dear Sir / Ma'am,

This is to inform that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 6<sup>th</sup> 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, 23<sup>rd</sup> September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) in pursuance of the 6<sup>th</sup> 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