

01<sup>st</sup> 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, 30<sup>th</sup> 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, 29<sup>th</sup> 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.

Thanking You,

For, NINtec Systems Limited



**CS Sagar Sharma**  
Company Secretary &  
Compliance officer

