

08th September, 2022

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

Ref: Security Code: 539843; Security ID: NINSYS


Sub: Intimation of Record date and Book Closure for the purpose of 7th Annual General Meeting (scheduled to be held on Friday, 30th September, 2022)

Dear Sir / Ma'am,

This is to inform that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the 7th Annual General Meeting of NINtec Systems Limited is scheduled to be held on Friday, 30th September, 2022 at 02.30 P.M. at the at Corporate House, A-Wing, 9th floor, S.G. Highway, Bodakdev, Ahmedabad 380054, Gujarat, India. Further, for the purpose of e-voting at the 7th Annual general meeting, 23rd September 2022 is fixed as the record date and the Register of Members and Share transfer books of the Company shall remain closed from Monday, 26th September, 2022 till Thursday, 29th September, 2022 (both days inclusive).

You are requested to kindly take the same on record.

Thanking You,
For, **NINtec Systems Limited**


CS Sagar Sharma
Company Secretary &
Compliance officer

