

29th November, 2021

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

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Monday, 06th December, 2021

Sir / Ma'am,

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 06th December, 2021 at 03.30 PM at the Registered office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business –

1. To increase authorized share capital of the company;
2. To amend Clause V - Authorized Capital of Memorandum of Association of the company accordingly;
3. To fix the date, time and place of Extra-Ordinary General Meeting of the company;
4. To appoint Scrutinizer for Extra-Ordinary General Meeting;
5. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

For NINtec Systems Limited



CS Sagar Sharma

Company Secretary &
Compliance Office

