

30<sup>th</sup> May, 2022

To,  
The Bombay Stock Exchange Limited,  
Department of Corporate Services,  
25<sup>th</sup> 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 Wednesday, 08<sup>th</sup> June, 2022**

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 Wednesday, 08<sup>th</sup> June, 2022 at 04.00 PM at the Registered office of the company at B-11, Corporate House, Bodakdev, Ahmedabad-380054, Gujarat to transact the following business –

1. To consider allotment of Bonus Shares;

You are requested to kindly take the same on record.

Thanking You,  
**For NINtec Systems Limited**

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

