

05.11.2018

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

Sub: Intimation of Board Meeting (scheduled to be held on Monday, 12th day of November, 2018) & Closure of Trading Window

Sir / Ma'am,

Pursuant to Listing Regulations, please note that the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 12/11/2018 at 04.00 PM at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following business-

1. To consider and approve the Unaudited Financial Results of the company for the half-year ended September 30, 2018 along with Limited Review Report;
2. To appoint Mr. Tushar Vora of M/s. Tushar Vora & Associates as Secretarial Auditor of the company for the Financial Year 2018-19;
3. To place before the Board, the related party transactions and take necessary approvals related to the same;
4. To consider the appointment of new Company Secretary & Compliance Officer in place of Mr. Mukesh Jiwnani;
5. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

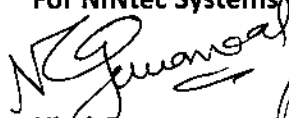
TRADING WINDOW CLOSURE:

Further, as per Company's Code of Conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window on the exchange will be closed for all Designated Persons (& their immediate relatives) from 06th November, 2018 to 14th November, 2018 (both days Inclusive).

You are requested to kindly take the same on record.

Thanking You,

For NINtec Systems Limited


Niraj Gemawat
Managing Director
DIN: 00030749

