

13th May, 2019



To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting (scheduled to be held on Tuesday, 21st day of May, 2019) & closure of Trading Window

Dear Sir / Madam,

In compliance with the provisions of Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, please note that the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 21st May, 2019 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 and approve the Audited Financial Results of the company for the financial year ended March 31, 2019 and half yearly results for the half-year ended March 31, 2019;
2. To place before the Board, the related party transactions and take necessary approvals related to the same.
3. 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 (as amended), the Trading Window was closed for all Designated Persons (& their immediate relatives) from 8th April, 2019 and shall be opened 48 hours after the declaration of Financial results of the Company for the half-year and year ended 31st March, 2019

You are requested to take the same on record.

Thanking You,

For, **NINtec Systems Limited**

A handwritten signature in blue ink, appearing to read 'Sagar'.

CS SAGAR SHARMA

Company Secretary & Compliance Officer

