

22nd March, 2023

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	To, The Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No..C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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Dear Sir / Ma'am,

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 28th day of March, 2023

Pursuant to Listing Regulations, please note that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Tuesday, 28th March, 2023 at 03.00 P.M. at the Registered Office of the company at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following business-

1. To take note of the general business affairs of the company
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman and passed by the majority of the Board.

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited

Indrajeet Mitra
Director
DIN: 00030788

NINtec Systems Limited