

Date: 26.08.2019

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

**Sub: Intimation of Board Meeting (scheduled to be held on Monday, 2<sup>nd</sup> September, 2019) & Closure of Trading Window**

Sir / Ma'am,

Pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 2<sup>nd</sup> September, 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 -

1. To fix the date for convening the 04<sup>th</sup> Annual General Meeting of the company, Book Closure dates and other related matters;
2. To consider and approve the Draft Notice for the 04<sup>th</sup> Annual General Meeting of the company for circulation to the members of the company;
3. To consider and approve the Directors' Report along with the annexures attached thereto for the Financial Year ended 31<sup>st</sup> March, 2019;
4. To consider and transit any other business which may be placed before the Board with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting.

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 26<sup>th</sup> August, 2019 to 4<sup>th</sup> September, 2019 (both days Inclusive).

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited

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



**NINtec Systems Limited**