

Date: 27.10.2016

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, 07<sup>th</sup> day of November, 2016)**  
**& Closure of Trading Window**

Sir / Ma'am,

Please be informed that pursuant to Listing Regulations, the meeting of Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 07/11/2016 at 04.00 PM at its Registered Office at B-11, Corporate House, Bodakdev, Ahmedabad, to transact the following business:

1. To consider and review the Minutes of meeting of the Board of Directors, Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee;
2. To consider and approve the Unaudited Financial Results of the company for the half-year ended September 30, 2016 along with the Limited Review Report;
3. To consider the appointment of Internal Auditor of the company for the Financial Year 2016-2017;
4. To take note of quarterly & half yearly compliances submitted to Bombay Stock Exchange for the half year ended 30<sup>th</sup> September, 2016, as per SEBI (LODR) Regulations, 2015;
5. To place before the Board, the related party transactions and take necessary approvals related to the same;
6. To consider and take note of statutory compliances made by the Company during the period ended 31<sup>st</sup> October, 2016;
7. To consider and transit any other business, which may be placed before the Board with the permission of the Chairman.

You are requested to kindly take the same on record.

Thanking You,

For NINtec Systems Limited

  
**Niraj Gemawat**  
**Managing Director**  
**DIN: 00030749**



**Intimation for Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations: -**

We further inform that, as per the 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 (and their immediate relatives) from 28<sup>th</sup> October, 2016 to 09<sup>th</sup> November, 2016 (both days Inclusive).

**For NINtec Systems Limited**



**Niraj Gemawat**

**Managing Director**  
**DIN: 00030749**

