

November 04, 2022

To,

Department of Corporate Services

The Bombay Stock Exchange Limited

25th Floor, P J Towers, Dalal Street Fort

Mumbai – 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 15th day of November, 2022

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 Tuesday, 15th November, 2022 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 consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September, 2022 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 2022-23;
3. To appoint the Internal Auditor of the Company for the Financial Year 2022-23;
4. To consider and transact any other business which may be placed before the Board with the permission of the Chairman and passed by majority of Board.

The Trading window of the company shall continue to remain close as intimated earlier through our letter dated 30th September, 2022, and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the half-year ended 30th September, 2022

You are requested to kindly take the same on record.

Thanking You,

For, NINtec Systems Limited

Pooja Kadam

Company Secretary & Compliance officer