

22nd May, 2023

To, The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 539843	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 NSE Symbol: NINSYS
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Dear Sir / Ma'am,

Ref: Intimation dated 16th May, 2023 of Board Meeting to be held on 24th May, 2023

Sub: Intimation for Rescheduling of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the intimation dated 16th May, 2023, please note that the Meeting of Board of Directors of the company that was scheduled to be held on Wednesday, 24th May, 2023, is rescheduled due to unavoidable reasons/circumstances and now will take place on Monday, 29th May, 2023, to consider and approve Financial Results for the quarter and year ended 31st March, 2023.

Further, reference to our intimation dated 16th May, 2023, please note that the trading window for dealing in equity shares of the Company for the Designated Persons (& their immediate relatives) shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

You are requested to kindly take the same on record.

Thanking You,
For NINtec Systems Limited

Niraj Gemawat
Managing Director
DIN: 00030749