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1st February, 2024

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Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Exchange Plaza, 5th Floor, Plot No..C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.

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Sir/Ma'am,

In compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of NINtec Systems Limited is scheduled to be held on Monday, 12th February, 2024 at 3.00 P.M., to transact the following business –

1. To consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2023;
2. To consider and transit any other business which may be placed before the Board with the permission of the Chairman.

Further, as informed the trading window of the Company was closed on Monday, 01st January, 2024 and shall re-open after the expiry of 48 hours from the publication of Consolidated and Standalone Unaudited Financial Results for the Quarter and Nine months ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking You,G

Pooja Krishnakant Kadam

Digitally signed by Pooja Krishnakant Kadam
Date: 2024.02.01 16:57:47 +05'30'

Company Secretary &
Compliance Officer
Membership No. A43019

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