

27th March, 2024

То,	То,
The Listing Department	The Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No.C/1, G Block
25th Floor, Dalal Street,	Bandra Kurla Complex, Bandra(E),
Mumbai- 400 001	Mumbai – 400 051

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Intimation for Closure of Trading Window

Dear Sir / Madam,

Pursuant to applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby intimated that the trading window of the Company will be closed for all designated persons/insiders and their immediate relatives with effect from 1st April, 2024 and shall be re-opened after 48 hours from the declaration of Financial Results of the Company for the Quarter/Period ended 31st March, 2024.

This is for your information and records.

Thanking you,

For, NINtec Systems Limited

Pooja Kadam

Company Secretary & Compliance officer A43019