

1st April, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400 001

Ref: Security Code: 539843; Security ID: NINSYS

Sub: Closure of Trading window

Dear Sir / Madam,

Pursuant to Clause 4, Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) in sync with the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019; it is hereby intimated that the trading window for dealing in the securities of the Company will be closed for all insiders and their immediate relatives covered under the code with effect from 1st April, 2021 and shall be re-opened 48 hours after the declaration of Standalone Audited Financial Results and half-yearly results of the Company for the half-year ended 31" March, 2021.

This is for your information and records.

Thanking you,

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For, NINtec Systems Limited

Company Secretary &

Compliance Officer

CS Sagar Sharma