



CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

30-10-2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

**Sub: Intimation of Board Meeting to beheld on 7TH November, 2023 at 11.30 AM.
Ref.: Scrip Code: 512018**

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board Of Directors of **CNI RESEARCH LIMITED** will be held on 07/11/2023 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. To consider and approve Unaudited Financial Results for quarter ended 30.09.2023.
2. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

FOR CNI RESEARCH LIMITED

KISHOR
PUNAMCHA
ND OSTWAL

Digitally signed by
KISHOR PUNAMCHAND
OSTWAL
Date: 2023.10.30
14:51:45 +05'30'

**KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257**

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India.

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