

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

21-05-2024

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

Sub.:- Intimation of Board Meeting to be held on 29TH MAY, 2024 at 11.30 AM.

Ref.:- Scrip Code: 512018

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of **CNI RESEARCH LIMITED** will be held on 29/05/2024 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. To appoint Scrutinizer for Annual General Meeting to be held for FY 2023-2024.
2. To approve Time, Date and Venue for Annual General Meeting to be held for FY 2023-2024.
3. To approve Notice and Director's report along with all the Annexures of Director's Report for the ensuing Annual General Meeting to be held for FY 2023-2024.
4. Any other business with the permission of chair.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

FOR CNI RESEARCH LIMITED

**KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257S**