

# CNI RESEARCH LIMITED

Regd Off. A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

**15.03.2024**

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

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/madam,

Pursuant to the provisions of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> March, 2024, inter alia to consider and approve the following: -

1. To consider and propose to acquire new technology business either fully or partially through a Strategic Technology Agreement to expand the company's business.
2. To consider to acquire real estate projects subject to modification of MA and AA if required.
3. To consider and approve the proposal for raising of funds by way of issuance of equity shares or any other eligible securities / warrants and or debentures convertible into equity shares of the Company through permissible modes under applicable laws, subject to such other regulatory / statutory approvals such as rights issue, preferential issue, QIP etc... as may be required from time to time and subject to approval of the members of the Company.

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4. To consider and approve issuance of notice for conducting Extra Ordinary General Meeting of the Company and approve notice thereof if above proposals are approved by the board.

5. To consider any other matter with the permission of Chairman.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for regulating, monitoring and reporting of trading by insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company will remain closed from 15-03-2024 until 48 hours after declaration of financial results of the Company for the quarter ending March 2024 approval of EOGM Notice whichever is later.

During the closure of trading window, all designated persons of the Company (including their immediate relatives) have been advised not to deal in Equity Shares of the Company.

Kindly take the above information on records.

Thanking you,

Yours Faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL  
MANAGING DIRECTOR  
DIN:00460257