



CIN No.: L45202MH1982PLC041643

Date: 01/09/2021

To, BSE Limited Dept of Corporate Services, P J Towers, Dalal Street, Mumbai-400001.	To, R & T Agent UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083	To, National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	To, Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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Dear Sir,

Sub. :- Intimation of Book Closure
Ref. :- Scrip Code -512018
Name of the Company:-CNI RESEARCH LIMITED

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE -512018	Equity ISIN- INE135H01029	Friday, 24 th September 2021	Thursday, 30 th September 2021	Thursday, 23 rd September 2021

AGM Date & Time	Place of AGM	Purpose
Date: 30/09/2021	VIDEO CONFERENCING	Annual General Meeting
Time: 11.00 am		

Kindly take the above information on record.

Thanking you,
Yours faithfully,

FOR CNI RESEARCH LIMITED


KISHOR OSTWAL
DIRECTOR
DIN - 00460257



Cni Research Limited

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