



Cni Globalbiz

TRUST



CIN No.: L45202MH1982PLC041643

04/02/2022

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

Sub.: Intimation of Board Meeting to be held on 11/02/2022 at 11.00 AM
at the Registered office of the Company.

Ref.-: Scrip Code - 512018

Dear 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 11/02/2022 at 11.00 AM at registered office of the company situated at A-120, Gokul Arcade, Sahar Road Opp. Garware House Vile Parle E, Mumbai, Maharashtra, 400057 inter alia to transact following business.

1. To consider and take on record the Un-audited Financial Results of the Company for quarter ended 31/12/2021.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

FOR CNI RESEARCH LIMITED



**KISHOR OSTWAL
CHAIRMAN & MANAGING DIRECTOR**

Cni Research Limited

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