

CNI RESEARCH LIMITED

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

CIN NO. L45202MH1982PLC041643

03/08/2023

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

Sub: Intimation of Board Meeting to beheld on 11thAug, 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 11/08/2023 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 30.06.2023.
2. Approval of Notice and Annual Report for Annual General Meeting of the Company for FY 2022-2023.
3. Re-appointment of M/s Gupta Raj & Co., Statutory Auditors for the period of 5 years
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