



CniGlobalbiz

TRUST



CIN No.: L45202MH1982PLC041643

19/08/2022

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

**Sub: Intimation of Board Meeting to beheld on 24th August, 2022 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 24/08/2022 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. To consider and approve Date, Venue and Time of Annual General Meeting.
2. To approve Notice and Annual Report for FY 2021-2022.
3. To approve Appointment of Scrutinizer for Annual General Meeting FY 2021-2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

FOR CNI RESEARCH LIMITED



**KISHOR OSTWAL
MANAGING DIRECTOR**

Cni Research Limited

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