CniGlobalbiz

TRUST

CIN No.: L45202MH1982PLC041643

Date: 02.09.2022

To, BSE Limited Dept of Corporate Services, P J Towers, Dalal Street, Mumbai-400001.	To, R & T Agent Universal Capital Securities Pvt Ltd C-101, 247 Park, 1 st Floor, LBS Marg, Gandhi Nagar, Vikroli (West) Mumbai - 400083	To, National Securities Depository Limited Trade World, A wing, 4th 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 Secu	rity & ISIN	Book Closure Date From	Boo Clos upto	ure Date	Record date
BSE –	Equity ISIN- INE135H01029		24/09/2022	30/09/2022		
512018						NA
AGM Date & Time Date:		Place of AGM			Purpose	
30/09/2022		Through Virtual Mode			Annual General Meeting	
Time: 11:00 AM		5				

Kindly take the above information on record. Thanking you, Yours faithfully,

FOR ON RESEARCH LIMITED EAR MUMBAI KISHOR OSTWAL DIRECTOR

Cni Research Limited

A/120, Gokul Arcade, Opp. Garware House, Sahar Road, Vile Parle (E), Mumbai-400057. India. Tel: +91-22-28220323 / 28383889 • Email : chamatcar@chamatcar.com

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