

# CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057PHONE NO. 022-49737861 EMAIL –  
chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

Date: 01/09/2023

To,  
Dept of Corporate Services  
BSE Limited, P J Towers,  
DalalStreet,

Mumbai-400001.

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	23/09/2023	29/09/2023	NA  <b>Dividend payable per share -NIL</b>

AGM Date & Time	Place of AGM	Purpose
<b>Date</b> 29/09/2023	Video Conference ("VC") or Other Audit Visual Means ("OAVM")	Annual General Meeting
<b>Time</b> 11.00 AM		

Kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For Cni Research Limited**

**Kishor P Ostwal**  
**Managing Director**  
**DIN no 00460257**

CC: 1) R& T Agent  
Address:

**2) National Securities Depository Limited**  
Trade World, A Wing, Lower Parel  
Kamala Mills Compound, Mumbai – 400013

**3) Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013.