

CNI RESEARCH LIMITED

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

PHONE NO. 022-49737861 EMAIL – chamatcar@chamatcar.com

CIN NO. L45202MH1982PLC041643

13-11-2024

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

Sub: Intimation of Board Meeting to be held on 18TH NOVEMBER 2024 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 18/11/2024 at 11.30 AM at the Registered Office of the Company to transact the following businesses:

1. To consider Change of Name of the Company as per approval received for Name Availability from ROC.
2. To Approve notice of Postal Ballot for the Company.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

FOR CNI RESEARCH LIMITED

KISHOR OSTWAL
MANAGING DIRECTOR
DIN: 00460257