



CIN No.: L45202MH1982PLC041643

Date: 28<sup>th</sup> January, 2019

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

Sub. - : Intimation of Board Meeting

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 5<sup>th</sup> February, 2019 at 3.00 P.M at A-120, Gokul Arcade, Sahar Road Opp Garware House Vile Parle E, Mumbai, Maharashtra, 400057 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter ended 31<sup>st</sup> December, 2018.

2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 29<sup>th</sup> January, 2019 till 7<sup>th</sup> February, 2019 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For CNI Research Limited



Kishor Ostwal  
Managing Director

## Cni Research Limited

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