

7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

Regd. Office: Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405

E-mail: info@7nrretailtd.in

=====

Date: 3rd February, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on 19th February, 2022

Ref: Security Id: VCL / Series: SM

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 19th February, 2022 at 3:00 P.M. at the Registered Office of the Company situated at Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto, B/h Bajaj Process, Narol Chokdi, Narol Ahmedabad - 382 405 to discuss and consider proposal of split of stock of the Company.

Kindly take the same on your record and oblige us.

Thanking You

For, **7NR Retail Limited**

Tarachand Agrawal
Director
DIN: 00465635