

(Formerly Known as 7NR Retail Private Limited)

## **Registered Office:**

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat

Phone: +91 79-29708299 Email: info@7nrretailltd.in Web: www.7nrretailltd.in

(CIN:L52320GJ2012PLC073076)

Date: 23.12.2021

To, The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: Security Code: 540615, Security Id: 7NR

Dear Sir,

Sub: Intimation of closure of Trading Window.

With Reference to the BSE Letter dated 02<sup>nd</sup> April, 2019 vide Ref No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the 7NR code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company will remain closed for all the Board Members, Promoters, KMPs, Designated Employees and their immediate relatives with effect from i.e 01<sup>st</sup> January, 2022 upto the completion of 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> December, 2021.

The Date of Board Meeting to consider and take on record the standalone Un-audited Financial Results of the Company for the quarter ended on 31.12.2021 will be intimated separately.

We request you kindly take the above information on your records.

Thanking You,

For, 7NR RETAIL LIMITED

PINAL KANCHANLAL SHAH MANAGING DIRECTOR

DIN:05197449