

# 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](mailto:info@7nrretailtd.in)

**Date:** 5<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**  
**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Thursday, 28<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
540615	Equity	21 <sup>st</sup> September, 2023	28 <sup>th</sup> September, 2023	1 <sup>st</sup> September, 2023	Determining Shareholders for sending notice
				21 <sup>st</sup> September, 2023	Determining Shareholders to participate in E-Voting of 11 <sup>th</sup> AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

**For, 7NR Retail Limited**

**Tarachand Agrawal**  
**Managing Director**  
**DIN: 00465635**