

# 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:** 3<sup>rd</sup> January, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, 10<sup>th</sup> January, 2024**  
**Ref: Security Id: 7NR / Code: 540615**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10<sup>th</sup> January 2024 at 4:00 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- 382405, Gujarat, India inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023 along with the Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You .

**For, 7NR Retail Limited**

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