

Registered Office:

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

Phone: +91 79-48901492 **Email:** info@7nrretailtd.in **Web:**

(CIN: L52320GJ2012PLC073076)

Date: 21.01.2021

To,

BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 29th January, 2021 at B-308 Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar Ahmedabad-380015, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the quarter and Nine Month ended on 31st December, 2020 along with Limited Review Report.
2. If any other business as approved by the Board.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 31.12.2020.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is also being advertised in the newspapers.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR RETAIL LIMITED



KIRAN PRAJAPATI
COMPANY SECRETARY