

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

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Date: 3rd February, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 10th February, 2022

This is to inform you that a meeting of the Board of Directors of the Company will be held on 10th February, 2022 at 01:00 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, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2021 along with the Limited Review Report.

Please take note of the same and oblige.

For, **7NR Retail Limited**

Tarachand Agrawal
Director
DIN: 00465635