

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

Date: 23rd October, 2023

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Friday, 10th November, 2023

Ref: Security Id: 7NR / Code: 540615

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2023 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 - 382 405, inter alia, to discuss and consider proposal of Stock Consolidation of the Shares of the Company.

Kindly take the same on your record and oblige us.

For, 7NR Retail Limited

Tarachand Agrawal
Managing Director
DIN: 00465635