

# 7NR RETAIL LIMITED

CIN: L52320GJ2012PLC073076

**Regd. Office:** Godown No-1, 234/1+234/2, FP-69/3, Sadashiv Kanto,  
B/h Bajaj Process, NarolChokdi, Narol Ahmedabad - 382 405

**E-mail:** [info@7nrretailtd.in](mailto:info@7nrretailtd.in)

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**Date:** 9<sup>th</sup> November, 2022

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

Dear Sir / Ma'am,

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> November, 2022**

**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 25<sup>th</sup> November, 2022 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

1. Approve scheme of arrangement with creditor of the Company and to issue equity share of the Company to creditors against their outstanding.
2. Approve scheme of arrangement for takeover of business with Company and to issue equity share of the Company against the takeover of the business.

Further inform that Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from 10<sup>th</sup> November, 2022 to till date of Board Meeting i.e 25<sup>th</sup> November, 2022.

Please take note of the same and oblige.

For, **7NR Retail Limited**

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