



(Formerly Known as 7NR Retail Private Limited)

Date: 31.08.2021

Registered Office:

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

Ahmedabad-380015, Gujarat

Phone: +91 79-48301992 Email: info@7nrretailtd.in Web: www.7nrretailtd.in

(CIN:L52320GJ2012PLC073076)

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra

Ref: Security Code: 540615, Security Id: 7NR

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 9th Annual General Meeting of the Company to be held on Wednesday, September 29, 2021. We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days Inclusive)		Cut-off Date	PURPOSE
	FROM	TO		
Equity Shares	23 rd September, 2021	29 th September, 2021	Wednesday, 22 nd September, 2021	For 9 th Annual General Meeting is scheduled to be held on Wednesday, 29 th September, 2021

We request to take the same on your records and disseminate the same to the members.

Thanking You,

For, 7NR Retail Limited



PINAL KANCHANLAL SHAH

MANAGING DIRECTOR

DIN: 05197449

Cc:

Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai 600 002	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel Mumbai- 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel, Mumbai- 400013
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