



**RETAIL LTD.**

(Formerly Known as 7NR Retail Private Limited)

**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:** www.7nrretailtd.in

**(CIN:** L52320GJ2012PLC073076)

Date: 04.09.2020

**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 8<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 30, 2020. 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 for AGM	PURPOSE
	FROM	TO		
Equity Shares	24 <sup>th</sup> September, 2020	30 <sup>th</sup> September, 2020	Wednesday, 23 <sup>rd</sup> September, 2020	For 8 <sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday, 30 <sup>th</sup> September, 2020

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:**

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