



(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 79-29708299 **Email:** info@7nrretailtd.in **Web:** www.7nrretailtd.in
(CIN:L52320GJ2012PLC073076)

Date: 5th November, 2018

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540615
Security Id: 7NR

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday 14th November, 2018 at B-308 Titanium Heights, Nr. Vodafone House, Corporate Road Prahladnagar Ahmedabad-380015, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the Half Year ended on 30th September, 2018 along with Limited Review Report.
2. If any other business as approved by the Board.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading Window for dealing in securities of 7NR Retail Limited will remain closed for all the Directors and Designated Employees from 5th November, 2018 to 16th November, 2018 (both days Inclusive).

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For, 7NR Retail Limited

Shaili Mehta
Company Secretary

