



(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: 28th March, 2019

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

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 28th March, 2019 has adopted/revised "Code of Practices and procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information" (Revised Code), Policy and Procedure for inquiry in case of leak of unpublished price sensitive information and whistle blower policy in Compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

The Revised Code/policies is effective from 1st April, 2019 and shall be made available on the Company's website www.7nrretailtd.in.

This is for your information and records.

Thanking You,

For, 7NR Retail Limited

Shaili Mehta
Company Secretary

