

(Formerly Known as 7NR Retail Private Limited)

Date: 28.12.2019

Registered Office:

B-308, Titanium Heights, Nr. Vodafone House Corporate Road, Prahladnagar, Makarba, Ahmedabad-380015, Gujarat

Phone: +91 79-48 901492 Email: info@7nrretailltd.in Web: www.7nrretailltd.in

(CIN:L52320GJ2012PLC073076)

To,

BSE Limited Corporate Relationship Department

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 BSE Scrip Code: 540615

SUB: Closure of Trading Window

Dear Sir/Madam,

With Reference to the BSE Letter dated 02nd April, 2019 vide Ref No. LIST ICOMP 101/2019- 20, we wish to inform you that in terms of the 7NR code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company will remain closed for all the Board Members, Designated person and their immediate relatives with immediate effect i.e 1st January, 2020 upto the completion of 48 hours after declaration of financial results for the quarter ending on 31st December, 2019.

This is for your information and record.

BACHMHA

Thanking You.

For 7NR RETAIL LIMITED

MANAGING DIRECTOR

DIN: 05197449

PINAL SHAH