



OSIA HYPER RETAIL LIMITED

CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basement - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat - 380005.
Phone : 079 - 22747148
Email Us : osiahyper01@gmail.com
LS21906J2013PLC077269

Date: 30th March, 2021

NSE/35/2020-21

TO,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Scrip Code: **OSIAHYPER**

Dear Sir/Madam,

In reference to the NSE Letter dated 02.04.2019 vide Ref. No. NSE/CML/2019/11 and pursuant to the SEBI Prohibition of Insider Trading Regulation 2015 as amended and Company's Code of Conduct for the Prevention of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from 01.04.2021 till the expiry of 48 hours after the declaration of the Audited financial results for the half year ended/year ended 31.03.2021 for all the Directors, Designated employees, Insiders and immediate relatives.

The date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the half year/year ended 31.03.2021 shall be communicated in due course of time.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR OSIA HYPER RETAIL LIMITED

A handwritten signature in black ink, appearing to read "Yusuf Rupawala", is written over a faint circular stamp.

**YUSUF RUPAWALA
COMPANY SECRETARY
MEM. NO.: ACS 60292**

