



Osia Hyper Retail Limited  
Corporate Add: Osia hypermart  
4d Square Basment-one,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad, Gujarat-380 005.  
Mob : 7096036838  
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269

Date: 03<sup>rd</sup> February, 2023

NSE/57/2022-23

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

**Subject: Intimation of Meeting of Board of Directors scheduled to be held on 14<sup>th</sup> February, 2023**

REF: In the matter of M/s. Osia Hyper Retail Limited (NSE SYMBOL: OSIAHYPER)

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February, 2023 at Registered Office of the Company to transact, with or without modifications the following Business:

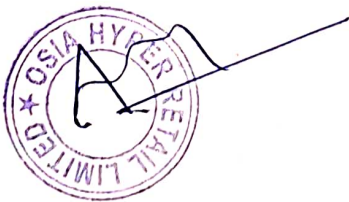
1. To consider and approve Unaudited Financial Results of the Company for the period ended on December 31, 2022.
2. To Consider and take on record the Limited Review Report on Un-Audited Financial Results by the Statutory Auditor.
3. Any other Business matter, with the permission of the Chair.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



ARCHNA NAGRANI  
DIRECTOR  
DIN: 02545015