

**OSIA HYPER RETAIL LIMITED**

CORPORATE ADDRESS: OSIA HYPERMART  
4D Square Mall Basment - One,  
Visat To Gandhinagar Highway, Motera,  
Ahmedabad , Gujarat - 380005.  
Phone : 079 - 22747148  
Email Us : osiahyper01@gmail.com  
L521906J2013PLC077269

Date: 31-08-2021

NSE/20/2021-22

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

**Subject : Intimation of Book Closure and Annual General Meeting for the year ended 31<sup>st</sup> March, 2021**

**Reference: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 31<sup>st</sup> August, 2021 has decided to;

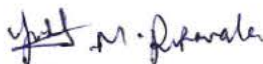
1. Convene the 08<sup>th</sup> Annual General Meeting of the Members of the Company on **Thursday, the 30<sup>th</sup> September 2021 at 1.00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and MCA General Circular no. 22/2020; dated 15<sup>th</sup> June, 2020, General Circular No. 02/2021 dated 13.01.2021 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI);
2. The Register of members and Share Transfer Books of the Company will remain closed from **24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of the above referred 08<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 08<sup>th</sup> Annual General Meeting. With reference to the above, we would like to furnish the following details for your records.

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 27 <sup>th</sup> September, 2021
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 29 <sup>th</sup> September, 2021
3	Cut-off date for determining rights of entitlement of Remote e-voting	23 <sup>rd</sup> September, 2021
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM
5	Annual General meeting	Thursday, the 30th September 2021 at 1.00 P.M.

You are requested to kindly take the above information on record.

Thanking you,

For OSIA HYPER RETAIL LIMITED



YUSUF RUPAWALA  
COMPANY SECRETARY

