



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: 03.01.2023

NSE/51/2022-23

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

Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Ref : In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: 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 **27th January, 2023 at 12:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business

1. To consider & approve Sub-Division/Split of the face value of Equity Shares of the Company and other necessary approvals, if any.
2. To Appoint Mr. Abhishek Prakashchand Chhajer, Partner of M/s. SCS AND Co. LLP (LLPIN: AAV-1091) Company Secretary in Practice as Scrutinizer, who has consented as such, for carrying out Postal Ballot Process and Remote e-Voting Process in fair and transparent manner.
3. To discuss and approve all matters to be contained in the Postal Ballot Notice.
4. To Alter Capital Clause in the Memorandum of Association of the Company.
5. Any other business matter, if any

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated December 30, 2022, the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from January 1, 2023, will continue to remain close till 48 hours after the declaration of Financial Results for the quarter/nine month ended December 31, 2022 for all the insiders of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
DIRECTOR
DIN: 02545015

