



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

CIN: LS2190G52013PLC077269

Date: 23.08.2022

NSE/33/2022-23

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 **30th August, 2022 at 2:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business


1. Directors Reports along with the Notice of AGM.
2. Date of AGM along with cut-off date and schedule for e-voting.
3. Re-appointment of Mr. Dharendra Gautamkumar Chopra (DIN: 06473774) as Managing Director subject to Approval of Shareholders at AGM.
4. Re-Appointment of Mr. Chetan Damji Sangoi (DIN: 00645226) as an Independent Director of the Company subject to Approval of Shareholders at AGM.
5. Any other Business matter with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED


ARCHNA NAGRANI
DIRECTOR
DIN: 02545015

