

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 L52190GJ2013PLL077269

Date: 14th October, 2020

NSE/24/2020-21

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 for the Quarter/Half-year ended 30.09.2020

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 01.10.2020 till the expiry of 48 hours after the declaration of the an Un-Audited financial results for the Quarter/Half-year ended 30.09.2020 for all the Directors, Designated employees, Insiders and immediate relatives.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

For OSIA HYPER RETAIL LIMITED

M. Johande.

YUSUF RUPAWALA COMPANY SECRETARY

