



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART
4D Square, Basment - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.
Phone : 079-4008 4003
Email Us : mappleexim@gmail.com
CIN : U52190GJ2013PLC077269

REF. - NSE/4/2019-20

Date: 03.07.2019

To
The Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra,
Mumbai 400051

SUBJECT: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW.

NSE SYMBOL - OSIAHYPER

Dear Sir(s),

Notice is hereby given the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 10th July 2019** at 4:00 PM at the registered office of the company to transact the following matters.

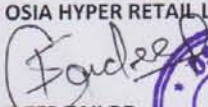
1. Approvals of Accounts for the year ended 31.03.2019.
2. Any other matter with permission of chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, this is to inform you that trading window of the Company remains closed from till the end of 48 hours after the announcement of audited financial results of the Company. Kindly note that during this period any purchase, sale or any dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees/ Persons etc. including their immediate relatives.

Please take the above information on your record.

Thanking you,

For OSIA HYPER RETAIL LIMITED


SANDEEP TAILOR
CHIEF FINANCIAL OFFICER

