



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

4D Square, Basement - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : L52190GJ2013PLC077269

Date: 27.08.2020

NSE/15/2020-21

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

Subject : Intimation of 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 **04th September, 2020 at 4:00 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. 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
[Formerly known as Mapple Exim Limited]



YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER