



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
L521906J2013PLC077269

Date: 04th November, 2020

NSE/28/2020-21

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

Subject: Intimation of Meeting of Board of Directors scheduled to be held on 12th November, 2020

REF: In the matter of M/s. Osia Hyper Retail Limited (Scrip code: OSIAHYPER)

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 04.30 p.m. at registered office of the company inter alia to consider, approve and take on record the Unaudited Financial Results for the Quarter/Half year ended 30th September, 2020 and any other business with the permission of the chair.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

For OSIA HYPER RETAIL LIMITED

YUSUF RUPAWALA
COMPANY SECRETARY

