



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

CIN: L52190GJ2013PLC077269
Date: 31.05.2023

NSE/15/2023-24

To,
Listing Department,
National Stock Exchange of India 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 **05th June, 2023 at 01:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business

1. Increase in Authorised Share Capital of the Company, subject to obtaining requisite approval of the shareholders of the company.
2. To Appoint a Scrutinizer for the all the matters contained in the Postal Ballot Notice.
3. To discuss and approve all matters to be contained in the Postal Ballot Notice.
4. Any other matters as may be decided by the Board of Directors of the Company.

In this regard the trading window for dealing in Equity Shares of the Company will be closed on Wednesday, May 31, 2023 and shall remain closed till 48 hours after the outcome of Board Meeting held on Monday, June 05, 2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

ARCHNA NAGRANI
DIRECTOR
DIN: 02545015

