



**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 : L52190GJ2013PLC077269

**Date: 29-06-2020**

**NSE/02/2020-21**

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

**Subject: Cancellation of Board Meeting which was scheduled on 30<sup>th</sup> June, 2020 at 2:00 PM.**

**Ref.: Our intimation dated 22.06.2020.**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on **30<sup>th</sup> June, 2020**, inter alia, to consider and approve Audited financial results of the Company for the period ended 31<sup>st</sup> March, 2020 and other agenda has been cancelled due to unavoidable circumstances. The next date of meeting will be informed with fresh notice as per the provisions of Regulation 29 of the SEBI Listing Regulations, 2015.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

We request you to please take the above intimation on record.

Thanking You,

Yours faithfully,

**For OSIA HYPER RETAIL LIMITED**  
**[Formerly known as Mapple Exim Limited]**

A handwritten signature in blue ink, appearing to read "Yusuf Moizbhai Rupawala".



**YUSUF MOIZBHAI RUPAWALA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**