

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/16/2019-20 Date: 30th September 2019

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

Dear Sir / Madam,

SUBJECT : Intimation regarding closure of Trading Window.

NSE SYMBOL : OSIAHYPER

We wish to inform you that in accordance with the Company's Code of Conduct for prevention of Insider Trading and prohibition of unfair trade practices related to securities market read with NSE Circular Ref No: NSE/CML/2019/11 dated 2nd April, 2019, the Trading Window for dealing in shares of the Company shall be closed with effect from 1st October 2019 till 48 hours after the declaration of Financial Result for the quarter and half year ended 30th September 2019 for the Designated Persons, Designated Employees and their immediate Relatives.

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Result for the quarter and half year ended 30th September 2019 will be intimated later.

Kindly take the same on record and oblige.

For OSIA HYPER RETAIL LIMITED [FormeFly known as Mapple Exim 4] SANDEEP CHIEF FINANCIAL OFF