



**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

Date: 18<sup>th</sup> March 2020

NSE/33/2019-20

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

**Sub: Intimation of Independent Director's Meeting to be held on 27th March, 2020**

**Scrip code: OSIAHYPER**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 25(3) and 25(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013, a separate meeting of Independent Directors of the Company will be held on 27<sup>th</sup> March, 2020 at Basement Store 1, 4D Square, Opp. IIT Eng. College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad, Gujarat- 380005, India., inter-alia to consider the following:

1. To review the performance of Non-Independent Directors and Board of Directors as a whole.
2. To review the performance of Chairperson.
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board.

You are requested to kindly take above information on record.

Thanking you,

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED

YUSUF RUPAWALA  
COMPANY SECRETARY

