

Date: 04-09-2020

NSE/17/2020-21

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 of Book Closure and Annual General Meeting for Year Ended 31st March 2020

REF : Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	Wednesday, 30 th September 2020 1:00 PM
Book Closure period for the purpose of 7 th Annual General Meeting for the year 2019-20.	Thursday, the 24 th September 2020 to Wednesday the 30 th September 2020 (Both Days Inclusive)
E-voting cut-off date	Wednesday, 23 rd September, 2020
E-voting period	Commencing from Sunday, 27 th September 2020 9:00 AM To Tuesday, 29 th September 2020, 5:00 AM

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

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



YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER