



OSIA HYPER RETAIL LIMITED

CORPORATE ADDRESS: OSIA HYPERMART
4D Square Mall Basment - One,
Visat To Gandhinagar Highway, Motera,
Ahmedabad , Gujarat - 380005.
Phone : 079 - 22747148
Email Us : osiahyper01@gmail.com
L52190GT2013PLC077269

Date: 10.05.2022

NSE/10/2022-23

To,
Listing Department,
National Stock Exchange 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 **13th May, 2022 at 2:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business

1. To recommend & approve issue of Bonus Shares to the existing Equity Shareholders of the Company.
2. Any other Business matter, with the permission of the Chair.

In this connection and in continuation of intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated March 29, 2022, the Trading Window for dealing in Equity Shares of the Company which has been closed with effect from Friday, April 1, 2022, will continue to remain close till 48 hours after the declaration of Financial Results for the half-year and year ended on March 31, 2022 for all the insiders of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For, OSIA HYPER RETAIL LIMITED

**YUSUF RUPAWALA
COMPANY SECRETARY**

