



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com
L521906J2013PLC077269

Date: June 9, 2022

NSE/22/2022-23

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Respected Sir/Ma'am,

Sub: Intimation of Record Date for Issue of Bonus Equity Shares pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Osia Hyper Retail Limited (Symbol- OSIAHYPER)

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby intimated that the Company has fixed Tuesday, June 21, 2022 as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 3:5 [i.e (three) bonus equity shares of Rs. 10 each for every 5 (five) fully paid-up Equity share held as on record date.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Osia Hyper Retail Limited

Yusuf Rupawala
Company Secretary

