



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
L52190GJ2013PLC077269

Date: 03rd November, 2021

NSE/31/2021-22

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

Subject: Intimation of Meeting of Board of Directors scheduled to be held on 13th November, 2021

REF: In the matter of M/s. Osia Hyper Retail Limited (NSE SYMBOL: 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 November, 2021 at Registered Office of the Company to transact, with or without modifications the following Business:

1. To consider and approve Unaudited Financial Results of the Company for the period ended on September 30, 2021.
2. Any other Business matter, with the permission of the Chair.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



**YUSUF RUPAWALA
COMPANY SECRETARY**