



OSIA HYPER RETAIL LIMITED

Corporate Address : OSIA HYPERMART

4D Square, Basement - One,
Visat to Gandhinagar Highway, Motera,
Ahmedabad, Gujrat-380 005.

Phone : 079-4008 4003

Email Us : mappleexim@gmail.com

CIN : U52190GJ2013PLC077269

Date: 06-11-2019

NSE/23/2019-20

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 14th November, 2018

Ref : In the matter of M/s. Osia Hyper Retail Limited (Scrip Code: OSIAHYPER)

Dear Sir/Madam,

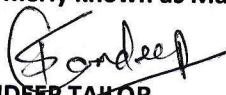
Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 04.30 p.m. at registered office of the company inter alia to consider, approve and take on record the Unaudited Financial Results for the Quarter/Half Year ended 30th September, 2019 and any other business with the permission of the chair.

Please take the above information on record.

Thanking You,

Yours faithfully,

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


SANDEEP TAILOR
CHIEF FINANCIAL OFFICER

