



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 : L52190GJ2013PLC077269

Date: 20.07.2020

NSE/05/2020-21

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G
Bandra Kundra 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 **30th July, 2020 at 2:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business

1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2020.
2. To Consider Resignation of Mr. Alpeshkumar Bhailalbai Gandhi (DIN: 07730487) Independent director of the company.
3. To Consider Appointment of Mrs. Monika Gaurav Gupta (DIN: 07224521) as an Additional Non executive Independent Director.
4. Appointment of secretarial Auditor of the Company.
5. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

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



YUSUF MOIZBHAI RUPAWALA
COMPANY SECRETARY & COMPLIANCE OFFICER