



**OSIA HYPER RETAIL LIMITED**

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

**CIN: L52190GJ2013PLC077269**

**Reference No: NSE/38/2021-22**

**Date: February 26, 2022**

To,  
Listing Compliance Department

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir,

**Sub: Intimation under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising by Preferential Issue of equity shares of Osia Hyper Retail Limited ("Company").**

**Ref: Osia Hyper Retail Limited (Symbol: OSIAHYPER)**

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, March 3, 2022, at the registered office of the Company situated at Basement Store 1, 4D Square, Opp. IIT ENG College, Nr. D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005, inter alia, to discuss and consider;

1. Issuance of Equity Shares of the Company on preferential basis, subject to obtaining requisite approval of the shareholders of the Company;
2. Increase in Authorised Share Capital of the Company, subject to obtaining requisite approval of the shareholders of the company;
3. Any other matters as may be decided by the Board of Directors of the Company.

In this regard the trading window for dealing in Equity Shares of the Company will be closed on Saturday, February 26, 2022 and shall remain closed till 48 hours after the outcome of Board Meeting held on Thursday, March 3, 2022.

Kindly take the same on your record and oblige us.

For, **Osia Hyper Retail Limited**  
**CIN: L52190GJ2013PLC077269**

  
**Archana Nagrani**  
Director  
DIN: 02545015

