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: 30-05-2022

NSE/15/2022-23

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

Dear Sir/Madam,

SUBJECT : Intimation of Meeting of the Board of Directors held on Today Monday, 30th May, 2022.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Monday, 30th May, 2022** at the registered office of company.

The Board Meeting commenced at 02.00 P.M. today, could not be completed as discussion on the accounts are still in progress and will continue tomorrow morning and we shall communicate the results by mid-day on 31st, May, 2022. We regret the inconvenience caused.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For OSIA HYPER RETAIL LIMITED

OSIA HYPER RETAIL LIMITED

YUSUF RUPAWALA
COMPANY SECRETARY