



Osia Hyper Retail Limited
Corporate Add: Osia hypermart
4d Square Basment-one,
Visat To Gandhinagar Highway, Motera,
Ahmedabad, Gujarat-380 005.
Mob : 7096036838
Email Us : osiahyper01@gmail.com

Date: 30th September, 2023

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

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Scrip Code: OSIAHYPER

Dear Sir/Madam,

In reference to the NSE Letter dated 02.04.2019 vide Ref. No. NSE/CML/2019/11 and pursuant to the SEBI Prohibition of Insider Trading Regulation 2015 as amended and Company's Code of Conduct for the Prevention of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from 01.10.2023 till the expiry of 48 hours after the declaration of the Audited financial results/ Limited Review Report for the half year ended and quarterly Ended 30.09.2023 for all the Directors, Designated employees, Insiders and immediate relatives.

The date of Board Meeting to be held for the consideration of Audited Financial Results/ Limited Review Report of the Company for the half year ended and quarterly ended 30.09.2023 shall be communicated in due course of time.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, OSIA HYPER RETAIL LIMITED



DHIRENDRA GAUTAMKUMAR CHOPRA
Managing Director
DIN: 06473774