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
L52190GJ2013PLC077269

**Date: 31-05-2022**

**NSE/16/2022-23**

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 Monday, 30th May, 2022 and continued in the morning today 31st May, 2022.**

**REF** : **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and General Update submitted on 30th May, 2022 with reference letter no. NSE/15/2022-23**

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 **on Monday, 30th May, 2022 and continued in the morning today 31st May, 2022** at the registered office of company.

The Board Meeting commenced at 02.00 P.M. yesterday and restarted Today Morning at 11:00 AM, 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 01st June, 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

**ARCHNA NAGRANI**
**Director**
**DIN: 02545015**