OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI – 400020 CIN:L17112MH1980PLC023572 GST NO.27AAACO1032B3Z6 EMAIL: oxford_industries@yahoo.in

Date: 15th July, 2024

To,
The General Manager,
Corporate Relationship Deptt.,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 514414

Subject: Postponement of Board of Directors Meeting.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the company scheduled today on 15/07/2024 has been postponed to 20/07/2024 due to unavoidable circumstances.

Kindly take the above submission on record.

Thanking you.

Yours faithfully

For Oxford Industries Limited

Mazher N. Laila

(Managing Director)

DIN: 00037046