

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

Dated: 06/08/2024

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

Dear Sir,

Ref: Security Code No. 514414.

Sub: Notice of Board Meeting under SEBI(LODR) Regulation,2015

This is to inform you that a meeting of Board of Directors of the company will be held on Wednesday, the 14th August, 2024 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2024 and for transacting other business of the company.

Notice for Closure of trading window has already been submitted on 30/06/2024.

Kindly take the same on your records.

Thanking You,
For Oxford Industries Ltd.

M. Hararwala
(Huned M.Hararwala)
Director
DIN:01975058

