

OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI - 400020
CIN:L17112MH1980PLC023572 GST NO.27AAACO10328326 EMAIL: oxford_industries@yahoo.in

Dt.26/08/2024

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

Ref: Security Code No. 514414.
Sub: E-Voting Cut Off Date

Dear Sir,

The company has fixed 17/09/2024 as the cut off date for the purpose of e-voting though CDSL, in respect of the business to be transacted in the forthcoming 43rd Annual General Meeting of the company to be held on 24th September, 2024. The e-voting period begins on 21/09/2024 (9AM) and ends on 23/09/2024 (5PM).

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director
DIN: 00037046

