

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: 09/07/2024

To,
The Dy.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 Monday, the 15th July, 2024, interalia, to consider the followings:

- 1) Notice calling 43rd Annual General Meeting and Director's Report.
- 2) Appointment of Internal Auditor of the company.
- 3) Appointment of Mr. Quaid Mohammed Hararwala (DIN: 03034357) as Additional Director (Independent and Non-Executive) of the company.

Kindly take the same on your records.

Thanking You,
For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director

