



September 07, 2023

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street,
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

SUBJECT: NOTICE OF BOOK CLOSURE, CUT OFF DATE AND E-VOTING FOR THE FINANCIAL YEAR 2022-23

Dear Sir/ Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 28TH Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023 at 2.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility of remote e-voting and e-voting during the AGM to all the shareholders. The Company has engaged the services of Central Depository Services (India) limited (CDSL) to provide e-voting facility to its shareholders. The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/ OAVM has been set out in the Notice of the AGM.

The Cut-off Date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice or to attend the AGM and Remote e-voting Schedule is given below:

Sr. No.	Event	Day & Date	Time
1.	Cut-off Date	Friday, September 22, 2023	-
2.	e-voting Commencement	Wednesday, September 27, 2023	9.00 a.m. (IST)
3.	e-voting ends	Friday, September 29, 2023	5.00 p.m. (IST)

Kindly take the same on record.

Thanking you,

Yours faithfully

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

Registered Office Address: 1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
Contact No. +91-90565-53253 / E-Mail: csosiajee.texfab@gmail.com / Website: www.osiajeehdl.com