OSIAJEE TEXFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130. Website: <u>www.osiajeehdl.com</u> Email: <u>osiajee.texfab@gmail.com</u> Mob: 8769941945 CIN: L17299GJ1995PLC024606

01st July, 2019

\checkmark	The Manager	Ahmedabad Stock Exchange
	BSE Limited	Kamdhenu Complex,
	Corporate Relationship Department	Opp. Sahajanand College,
	1 st Floor, New Trading Ring,	Paranjapole, Ambawadi,
	Rotunda Building, P.J Towers,	Ahmedabad- 380015
	Dalal Street, Fort, Mumbai -400001	
	Scrip ID: - <u>OSIAJEE</u> Scrip Code: - <u>540198</u>	

Subject: Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/O1/ 2019-20 dated 2ndApril, 2019, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate relatives with immediate effect till 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30th June, 2019.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter ended 30th June, 2019 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Osiajee Texfab Limited

V. U. Gawand Vidya Gawand Director DIN: 07155987