OSIAJEE TEXFAB LIMITED

Regd. Off.: Shop-2018-2019, Royal Gr. Fir. SY-3/2885/B/2/B. Ambaij Market. Karrela

Darwaja, Ring Road, Surat, Gujrat - 395002

Website: www.osiajeehdl.com Email: osiajee.texfab@gmail.com Mob: 98230 48834

CIN: L17299GJ1995PLC024606

31 March 2021

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001.

Ref: Scrip Id: OSIAIEE

Scrip Code: **540198**

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 2™ April, 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 from 1st April, 2021 till 48 hours after the declaration of Financial Results of the Company for the Quarter and year ended 31st March, 2021.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and year ended 31st March, 2021, 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,

For OSIAJEE TEXFAB LIMITED

Wa wog.

Mehul Jagdish Modi Director

DIN: 08836999