

OSIAJEE TEXTFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat - 394130.

Website: www.osiajeehdl.com Email: osiajee.textfab@gmail.com Mob: 8769947945

CIN: L17299GI1995PLC024606

21st June, 2020

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Scrip Code: 540198 Scrip ID: OSIAJEE	Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad - 380015
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Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **30th June 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and Financial year ended 31st March 2020;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2020 together with Profit and Loss Account and Cashflow Statement as on that date and Report of the Auditors thereon;
3. To consider other business, if any.

Further, in accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice of the meeting of board of directors to discuss financial results given, in the newspaper.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Employees of the Company from **1st April, 2020** and would open 48 hours after the announcement of financial results is made to the public.

For Osiajee Texfab Limited

V. U. Gawand.



Mrs. Vidya Gawand
Director
DIN: 07155987