OSIAJEE TEXFAB LIMITED

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

1st July, 2020

BSE Limited

Corporate Services Department, Dalal Street, Fort, Mumbai – 400001.

Ref: Script Id: Osiajee Script: 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 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 from 1st July, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter ended 30th June, 2020.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter ended 30th June, 2020, 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

Lalit Kumar Sarwar Director & CEO

DIN: 08051691