

# OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

**Registered Office Address:** Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B  
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

**Corporate Office Address:** 1043-1043, Bahadurpur Gate Road,  
Near Maurya Palace, Hoshiarpur- 146001

**E-Mail:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) | **Website:** [www.osiajeehdl.com](http://www.osiajeehdl.com)

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November 02, 2021

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
**Mumbai-400001**

Script ID: **OSIAJEE**

Script Code: **540198**

## **SUBJECT: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), it is hereby informed that, meeting of the Board of Directors of Osiajee Textfab Limited ("the Company") has been scheduled to be held on Saturday the 13<sup>th</sup> Day of November, 2021 at 4.00 pm through video conferencing or other audio-visual means inter-alia, to consider and approve the un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated September 30, 2021; the trading window for dealing in the securities of the Company is closed from October 01, 2021 till expiry of 48 hours after the declaration of the un-audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021 i.e., the trading window shall remain closed up to Monday 15<sup>th</sup> Day of November, 2021.

Request you to kindly take the above information on record.

**For Osiajee Textfab Limited**

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**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**