

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: 8769941945

CIN: L17299GJ1995PLC024606

28th July, 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 of Board Meeting for approval of Unaudited Financial Results for the first quarter ended 30th June 2020.

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 **31st July, 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the first quarter ended 30th June 2020;
2. Other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You.
Yours Faithfully,

For Osiajee Textfab Limited

V. U. Gawand.



Mrs. Vidya Gawand
Director
DIN: 07155987