



January 04, 2024

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip 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 Texfab Limited ("the Company") has been scheduled to be held on Tuesday 16th Day of January 2024 at 3.00 PM through video conferencing or other audio-visual means, inter-alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated December 29, 2023, the trading window for dealing in the securities of the Company is already closed from January 01, 2024 till expiry of 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 i.e., the trading window shall remain closed up to Thursday, 18th Day of January 2024.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

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