



July 13, 2022

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

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

SUBJECT: INTIMATION OF RECORD DATE

Dear Sir/Madam,

In continuation of our earlier intimation dated July 13, 2022 and pursuant to the provisions of regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we would like to inform you that the Record date for determining the entitlement of the Members for the payment of Interim Dividend shall be July 29, 2022, subject to the approval of Board of Directors in their meeting scheduled to be held on Thursday, July 21, 2022.

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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