



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 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 Thursday the 21st Day of July, 2022 at 3:00 pm through video conferencing or other audio-visual means inter-alia:

1. To consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022.
2. To consider declaration of interim dividend, if any, on the Equity Share Capital of the Company, and
3. To consider a proposal to issue equity shares to existing shareholders on Rights basis, as may be permitted under applicable law, subject to such regulatory/ statutory approvals, as may be required.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated June 30, 2022, the trading window for dealing in the securities of the Company is already closed from July 01, 2022 till expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2022 i.e., the trading window shall remain closed up to Saturday the 23rd Day of July, 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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