OSIAJEE TEXFAB LIMITED

Regd. Off.: 362, Anjani Industrial Estate, Vibhaag-3, Gothan, Olpad, Surat – 394130. Website: www.osiajeehdl.com Email: osiajee.texfab@gmail.com Mob: \$769941945 CIN: L17299GJ1995PLC024606

31st December, 2019

The Manager BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001

Scrip ID: -OSIAJEE Scrip Code: - 540198

Ahmedabad Stock Exchange

Kamdhenu Complex, Opp. Sahajanand College, Paranjapole, Ambawadi, Ahmedabad- 380015

Subject: Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading)Regulation, 2015 read with BSE circular No. LIST/COMP/O1/ 2019-20 dated 2ndApril, 2019, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from 1st January, 2020 till 48 hours after the declaration of Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019 will be intimated separately.

Accordingly, all Designated Persons and their Immediate Relatives directly or indirectly are prohibited to deal in the securities of the Company during this period.

Kindly take the same on record and oblige.

Thanking you, Yours faithfully,

For OsiajeeTexfab Limited

Vidya Gawand Director

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DIN: 07155987