

OSIAJEE TEXTFAB PRIVATE LIMITED

CIN: L17299GJ1995PLC024606

Regd. Office address: Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

Corporate Office Address: 1043-1043, Bahadurpur Gate Road,
Near Mauyra Palace, Hoshiarpur

E-Mail: osiajee.textfab@gmail.com | **Website:** www.osiajeehdl.com

June 23, 2021

To
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Script ID: **OSIAJEE**

Script Code: **540198**

Subject: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of the Board of Directors of Osiajee Textfab Limited ("the Company") is scheduled to be held on Wednesday 30th Day of June 2021 at 1043-1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur inter-alia, to:

1. Consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial Year ended March 31, 2021 and take on record the Auditor's Report on Financials;

Trading Window Closure: As intimated vide our letter dated March 31, 2021; the trading window for dealing in the securities of the Company is closed from April 01, 2021 till 48 hours after the declaration of the Audited Standalone Financial Results of the Company for the quarter & financial year ended March 31, 2021 i.e., the trading window shall remain closed upto Friday 2nd Day of July 2021.

Request you to kindly take the above information on record.

For OSIAJEE TEXTFAB LIMITED

M. J Modi
Mehul Jagdish Modi
Director
DIN: 08836999

