

OXFORD INDUSTRIES LTD

REGD.OFFICE: G.NO.4, ROXANA BUILDING GROUND FLOOR, 109 M. KARVE ROAD, MUMBAI - 400020
CIN:L17112MH1980PLC023572 GST NO.27AAACO1032B3Z6 EMAIL: oxford_industries@yahoo.in

Dated: 11/01/2024

To,
The Dy.General Manager,
The Corporate Relationship Deptt.,
BSE Ltd.,
P.J.Towers, Dalal Street,
Mumbai- 400001.

Dear Sir,

Ref: Security Code No. 514414.

Sub: Notice of Board Meeting under SEBI (LODR) Regulation, 2015

This is to inform you that a meeting of Board of Directors of the company will be held on Friday, the 19th January,2024, interalia, to consider the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2023.

Kindly take the same on your records.

Thanking You,
For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director

