

OXFORD INDUSTRIES LTD.

Regd Office : G.No.4, Roxana Building, Ground Floor, 109, M.Karve Road, Mumbai-400020.

Email : oxford_industries@yahoo.in CIN: L17112MH1980PLC023572

Dt.26/11/20

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

Ref: Security Code No. 514414.

Sub:E-Voting Cut Off Date

Dear Sir,

The company has fixed 23rd December, 2020 as the cut off date for the purpose of e-voting through CDSL, in respect of the business to be transacted in the forthcoming 39th Annual General Meeting of the company to be held on 30th December, 2020.

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.

Mazher N. Laila
(Mazher N. Laila)
Managing Director &
Compliance Officer

