

OXFORD INDUSTRIES LTD.

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

Email: oxford_industries@yahoo.in

CIN:L1711ZMH1980PLC023572

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:Notice of Book-Closure.

Dear Sir,

With reference to above, Notice is hereby given that the company will close its Register of Members and Share Transfer Books from 24/12/2020 to 30/12/2020(both days inclusive) for the purpose of 39th Annual General Meeting to be held on 30th December,2020.

Kindly take the same on your records.

Thanking You,-

ForOxford Industries Ltd

(Mazher N.Laila)
Managing Director &
Compliance Officer

