

# 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: 22/04/2024

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 Tuesday, the 30<sup>th</sup> April, 2024 to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 and for transacting other business of the company.

Notice for Closure of trading window has already been submitted on 30/03/2024.

Kindly take the same on your records.

Thanking You,  
For Oxford Industries Ltd.

  
(Mazher N. Laila)  
Managing Director  
(DIN: 00037046)

