OXFORD INDUSTRIES LTD

Regd Off: G.No.4, Roxana Building, Ground Floor, 109, M. Karve Road, Mumbai – 400 020. CIN: L17112MH1980PLC023572 Email: oxford_industries@yahoo.in

Dated: 30/12/2023

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: Intimation of Closure of Trading Window.

This is to inform you that as per SEBI Prohibition of Insider Trading Regulations, the trading window for dealing in the securities of the company shall remain closed for all the Insiders of the company from 01/01/2024 to till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2023.

The date of Board Meeting for declaration of unaudited financial results for the quarter ended 31st December, 2023 shall be intimated in due course.

Accordingly, all promoters and Promoter Group, Directors, KMPs, Connected/Designated Persons of the company have been advised not to deal in the shares of the company during the aforesaid period of closure of trading window.

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.

Managing Director