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: 16/10/2023

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: 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 Monday, the 30th October, 2023, interalia, to consider the Unaudited Financial Results for the quarter and half year ended 30th September, 2023

Kindly take the same on your records. Thanking You, For Oxford Industries Ltd.

(Mazher N. Laila) Managing Director

