

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

Dated: 31/1/2019

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

Dear Sir,

Ref: Security Code No. 514414.

Sub: Notice of Board Meeting under SEBI(LODR) Regulations,2015.

This is to inform you that a meeting of Board Of Directors of the company will be held on Tuesday, the 12th February, 2019 to consider and approve the Unaudited financial results for the quarter/period ended 31st December, 2018 and for transacting other business(if any).

Futher, as per the code of conduct of insider trading regulations, the trading window for dealing in the security of the company will remain closed for all insiders of the company from 31/1/2019 to 15/02/2019(both days inclusive).

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.


(Mazher N.Laila)
Managing Director &
Compliance Officer

