

# 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

25/10/2018

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 Saturday, the 3<sup>rd</sup> November, 2018 to consider and approve the Unaudited financial results for the quarter and half year ended 30th September, 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 25/10/2018 to 6/11/2018(both days inclusive).

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.

  
(Mazher N.Laila)  
Managing Director &  
Compliance Officer

