



3<sup>rd</sup> August, 2024

To  
The Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
**Mumbai-400001**

Scrip ID: **OSIAJEE**

Scrip Code: **540198**

**SUBJECT: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), it is hereby informed that, meeting of the Board of Directors of Osiajee Texfab Limited ("the Company") has been scheduled to be held on Wednesday, the 14<sup>th</sup> day of August, 2024 at 4:00 pm through video conferencing or other audio-visual means, inter-alia:

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated June 26, 2024, the trading window for dealing in the securities of the Company is already closed from July 01, 2024 till expiry of 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter ended June 30, 2024 i.e., the trading window shall remain closed up to Friday the 16<sup>th</sup> Day of August, 2024.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Osiajee Texfab Limited**

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**Reema Saroya**  
**Managing Director**  
**DIN: 08292397**

**Osiajee Texfab Limited**

**CIN: L17299PB1995PLC055743**

*Registered Office Address: Second Floor, Navraav Electro Limited Building, Opp. Punj Honda, Jalandhar Road, Hoshiarpur, Hoshiarpur, Balachaur, Punjab, India, 146001*

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