

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

Dt.02/11/2020

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 10th November, 2020 to consider and approve:
(1) The Unaudited Financial Results for the quarter and half year ended 30th September,2020 (2) Notice Convening Annual General Meeting for the Financial Year 2019-20 and (3) Other business items, if any.

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.


(Mazher N.Laila)
Managing Director &
Compliance Officer

