

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: 04/08/2021

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.

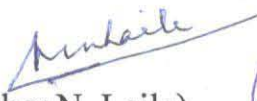
Sub: Notice of Board Meeting under SEBI(LODR) Regulation,2015

This is to inform you that a meeting of Board of Directors of the company will be held on Friday, the 13th August, 2021 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2021 and for transacting other business (if any).

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director &
Compliance Officer

