

OXFORD INDUSTRIES LTD

Regd Off: G.No:4, Roxana Building, Ground Floor, 109, M. Karve Road, Mumbai – 400 020.
CIN: L17112MH1980PLC023572 Email: oxford_industries@yahoo.in

Dated: 06/07/2023

To,
The Dy.General Manager,
The Corporate Relationship Deptt.,
BSE Ltd. (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 Monday, the 10th July, 2023, interalia, to consider the followings:

- 1) Notice calling 42nd Annual General Meeting and Director's Report.
 - 2) Appointment of Internal Auditor of the company.
 - 3) Appointment of CMD of the company as CFO (Additional Charge).
- Kindly take the same on your records.

Thanking You,
For Oxford Industries Ltd.

(Mazher N. Laila)
Managing Director &
Compliance Officer

