

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

Dt.10/08/2023

To,
The Dy.General Manager,
The Corporate Relationship Deptt,
Bombay Stock Exchange Ltd,
P.J.Towers, Dalal Street,
Mumbai- 400001.

Ref: Security Code No. 514414.
Sub: E-Voting Cut Off Date

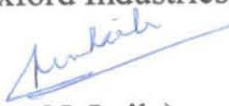
Dear Sir,

The company has fixed 01/09/2023 as the cut off date for the purpose of e-voting through CDSL, in respect of the business to be transacted in the forthcoming 42nd Annual General Meeting of the company to be held on 8th September, 2023. The e-voting period begins on 05/09/2023 (9AM) and ends on 07/09/2023 (5PM).

Kindly take the same on your records.

Thanking You,

For Oxford Industries Ltd.


(Mazher N. Laila)
Managing Director &
Compliance Officer

