

# OSIAJEE TEXTFAB LIMITED

CIN: L17299GJ1995PLC024606

**Regd. Office address:** Shop-2018/2019, Royal Ground Floor, SY-3/2885/B/2/B  
Ambaji Market, Kamela Darwaja Ring Road, Surat, Gujarat-395001.

**Corporate Office Address:** 1043-1043, Bahadurpur Gate Road,  
Near Mauyra Palace, Hoshiarpur

**E-Mail:** [osiajee.textfab@gmail.com](mailto:osiajee.textfab@gmail.com) | **Website:** [www.osiajeehdl.com](http://www.osiajeehdl.com)

**August 05, 2021**

To  
Department of Corporate Relations,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai-400001**

Script ID: **OSIAJEE**

Script 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 Textfab Limited ("the Company") has been scheduled to be held on Saturday 14<sup>th</sup> Day of August, 2021 at 2.00 pm through video conferencing or other audio-video means inter-alia, to consider and approve the un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2021

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated June 30, 2021; the trading window for dealing in the securities of the Company is closed from July 01, 2021 till expiry of 48 hours after the declaration of the un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2021 i.e., the trading window shall remain closed upto Monday 16<sup>th</sup> Day of August, 2021.

Request you to kindly take the above information on record.

**For OSIAJEE TEXTFAB LIMITED**

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**REEMA SAROYA**  
**Managing Director**  
**DIN: 08292397**