



February 05, 2022

To
Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. 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 Texfab Limited (“the Company”) has been scheduled to be held on Monday the 14th Day of February, 2022 at 4:00 pm through video conferencing or other audio-visual means inter-alia, to consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated December 31, 2021; the trading window for dealing in the securities of the Company is already closed from January 01, 2022 till expiry of 48 hours after the declaration of the un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 i.e., the trading window shall remain closed up to Wednesday the 16th Day of February, 2021.

Request you to kindly take the above information on record.

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Osiajee Texfab Limited

CIN: L17299GJ1995PLC024606

Registered 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 Maurya Palace, Hoshiarpur- 146001, Punjab, India

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