



May 13, 2023

To
The Department of Corporate Relations,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001

Scrip ID: **OSIAJEE**

Scrip 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 Friday the 19th Day of May, 2023 at 4:00 pm through video conferencing or other audio-visual means, inter-alia:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2023.
2. To consider and approve the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as intimated vide our letter dated March 31, 2023, the trading window for dealing in the securities of the Company is already closed from April 01, 2023 till expiry of 48 hours after the declaration of the audited Financial Results of the Company for the quarter and year ended March 31, 2023 i.e., the trading window shall remain closed up to Sunday the 21st Day of May, 2023.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Osiajee Texfab Limited

Reema Saroya
Managing Director
DIN: 08292397

Osiajee Texfab Limited

CIN: L17299PB1995PLC055743

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