

To The Manager (Listing) BSE Ltd. P.J. Towers, Dalal Street Mumbai-400001 Date: 01.04.2023

Dear Sir/Madam,

<u>Scrip Code: 541144 (Active Clothing Co Ltd)</u> <u>Subject: Intimation of Closure of Trading Window.</u>

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for Designated Persons and their immediate relatives in terms of the Company's Code of Fair Disclosure and Code of Conduct to regulate, monitor and report Trading by Insiders ('the Code') from 1st April, 2023 till 48 hours after the declaration of financial results of the Company for the Quarter ended and year ended on 31st March, 2023.

The date of Board meeting for declaration of financial results of the Company for the Quarter ended and year ended on 31st March, 2023 will be notified and uploaded on the website of the Company.

Your Sincerely,

For and behalf of Active Clothing Co Limited

Rajesh Kumar Mehra (Managing Director) DIN: 00026176 Add: H. No. 1062, Phase-5 (Part-1) Mohali 160059 PB IN

CIN NO: L51311PB2002PLC033422

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