



Active Clothing Co. Limited

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

Date: 31.12.2022

Dear Sir/Madam,

Scrip Code: 541144 (Active Clothing Co Ltd)
Subject: Intimation of Closure of Trading Window

This is with reference to captioned subject, we hereby inform you that as per company's Code of Conduct for prohibition of insider trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time. The trading window for dealing in securities of the Company shall remain closed from 01st January, 2023 till 48 hours after the declaration of financial results of the Company for Quarter ended 31st December, 2022.

During the aforesaid closed Trading Window period, the employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's shares.

The date of the board meeting for declaration of the unaudited financial results of the company for Quarter ended 31st December, 2022 will be intimated in due course.

Please take this on record.

Your Sincerely,

For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
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