



Active Clothing Co. Limited

Dated: 07.08.2023

To

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: INTIMATION OF BOARD MEETING

Notice is hereby given that pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th August, 2023 at 9:30 A.M at E-225, Phase-VIIIB, Industrial Area, Focal Point, Mohali Registered office of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the unaudited Financial Results for the Quarter ended 30th June, 2023 along with Limited Review Report of statutory auditors thereon.
2. To discuss any other matter with the approval of the chairman.

Further Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby inform you that the trading window for trading in Company's securities by the designated persons and their immediate relatives is closed from July 01, 2023 and shall remain close until 48 hours after the declaration of financial results for the quarter ending June 30, 2023.

A Copy of this intimation is also being made available on the Company's website at www.activesourcing.org

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.