

30<sup>th</sup> January 2024

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>SYMBOL: CAMPUS</b>
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**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 9<sup>th</sup> February, 2024, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Pursuant to the Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for the persons specified under the Code of Conduct, is closed since 1<sup>st</sup> January, 2024. The Trading Window will open after 48 hours of the declaration of the financial results for the quarter and nine months ended 31<sup>st</sup> December 2023. The Trading Window shall open from 12<sup>th</sup> February 2024.

You are requested to take the same on your record.

Thanking you  
Yours Truly

**For CAMPUS ACTIVEWEAR LIMITED**

ARCHANA Maini  
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ARCHANA MAINI  
Date: 2024.01.30  
21:18:07 +05'30'

**Archana Maini**  
**General Counsel & Company Secretary**  
**Membership No. A16092**