



# Active Clothing Co. Limited

Date: 24.08.2024

To,  
BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001, India  
Dear Sir/Madam,

**Ref.: ISIN - INE380Z01015**

**Sub: Intimation of 22<sup>nd</sup> Annual General Meeting and Book Closure.**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 18<sup>th</sup> September, 2024 at 3:00 P.M. at Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Wednesday, i.e. 11<sup>th</sup> September, 2024 to Tuesday i.e. 17<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting to be held on 18<sup>th</sup> September, 2024.

Thanking You,

Yours Faithfully,  
**For Active Clothing Co Ltd.**

**Rajesh Kumar Mehra**  
**(Managing Director)**

CC to:

National Securities Depository Limited Trade World, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.
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**CIN: L51311PB2002PLC033422**

REGISTERED OFFICE:  
Plot No. E-225, Industrial Focal Point, Phase 8 B  
SAS Nagar, Mohali 160059  
Punjab, India. Phone: +91-172-4313300

FACTORY :  
Village Badali Ala Singh, Ghel Link Road  
District Fatehgarh Sahib 140406, Punjab, India  
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