



Active Clothing Co. Limited

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

Date: 28.06.2024

Dear Sir/Madam,

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

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain 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 01st July, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the Quarter ended 30th June, 2024.

The date of Board meeting for declaration of unaudited financial results of the Company for the Quarter ended 30th June, 2024 will be notified and uploaded on the website of the Company.

Designated Persons and their immediate relatives are prohibited to enter / deal in any transaction involving sale or purchase of shares during the period of closure of Trading window.

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

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
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