

Active Clothing Co. Limited

Dated: 01.10.2019

To

The BSE Ltd. P.J. Towers Dalal Street Mumbai- 400001 Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Intimation of Closure of Trading Window.

This is with reference to captioned subject, we hereby inform you that as per the 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 1st October, 2019 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended 30.09.2019

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 half year ended 30th September, 2019 will be intimated in due course.

Please take this on record.

Yours faithfully, For Active Clothing Co Limited

Rajesh Mehra

(Managing Director)

TOLL MELLS

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 Phone: +91-1763-506000