



# Active Clothing Co. Limited

Dated: 22.05.2023

To

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

Dear Sir/Madam,

**Reference: Scrip Code: 541144.**

**Subject: INTIMATION FOR RESCHEDULE OF BOARD MEETING**

With Reference to our earlier Letter Dated: 19<sup>th</sup> May, 2023 for Intimation of Board Meeting, this is inform you that due to unavoidable Circumstance, the meeting of Board of Directors of the Company scheduled for Saturday, 27<sup>th</sup> May, 2023 is Postponed and rescheduled to Tuesday 30<sup>th</sup> May, 2023 inter-aila, to transact the following businesses:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2023 and take on record the Auditor's Report on Financials;
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 April 01, 2023 and shall remain close until 48 hours after the declaration of financial results for the quarter and year ending March 31, 2023.

A Copy of this intimation is also being made available on the Company's website at [www.activesourcing.org](http://www.activesourcing.org)

Kindly take the above on your record.

Yours faithfully,  
For Active Clothing Co Limited

Rajesh Kumar Mehra  
(Managing Director)  
DIN: 00026176.