



Active Clothing Co. Limited

Dated: 20.05.2022

To

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Notice of Board Meeting- Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 28th May, 2022 at 1:30 P.M through audio- visual means at E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali Registered office of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2022.
2. To review the operations of the Company.
3. To discuss any other matter with the approval of the chairman.

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

Rajesh Mehra

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.