



Active Clothing Co. Limited

Dated: 19.05.2023

To

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

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Intimation of Board Meeting

Notice is hereby given that pursuant to the Regulation 29 and other applicable provisions 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 27th May, 2023 at 1:30 P.M at E-225, Phase-VIIIB, Industrial Area, Focal Point, Mohali Registered office of the company, inter-alia, 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.

A Copy of this intimation is also being made available on the Company's website at www.activesourcing.org

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176.