



# Active Clothing Co. Limited

Dated: 22.05.2024

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 Thursday the 30<sup>th</sup> May, 2024 at 1:00 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 year ended 31st March, 2024 together with the Auditor's Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
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, 2024 and shall remain close until 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March, 2024.

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.