

20th May, 2022

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| BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 543523 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 SYMBOL: CAMPUS |
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2022 through Audio Visual means at the Registered Office of the Company at D-1, Udyog Nagar, Main Rohtak Road, New Delhi-110041, inter-alia, to consider and approve the Audited (Standalone & Consolidated) Financial Results for the period ended 31st March, 2022.

The Equity shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file at investors@campusshoes.com along with your name, address, folio no/ DPID and Client ID along with number of shares held.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its Designated Persons/employees and their immediate relatives and Insiders/connected persons, was closed from 9th May, 2022 and will open after 48 hours of the declaration of the financial results for the period 31st March, 2022.

You are requested to take the same on your record.

Thanking you

Yours Truly

For CAMPUS ACTIVEWEAR LIMITED



Archana Maini
Company Secretary & Compliance Officer
Membership No. A16092