



Active Clothing Co. Limited

To,
BSE Limited
Listing Compliance
P J Towers, Dalal Street,
Mumbai - 400001, India

Dated:30.08.2022

Dear Sir/Madam,

Ref.: ISIN - INE380Z01015

Sub: Intimation of 20th Annual General Meeting and Book Closure.

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 29th September, 2022 at 11.00 A.M. at Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement with Stock Exchange, that the Register of Members and Share Transfer Books will remain closed from Friday, i.e. 23rd September, 2022 to Thursday i.e. 29th September, 2022 (both days inclusive) for the purpose of 20th Annual General Meeting to be held on 29th September, 2022.

Thanking You,

Yours Faithfully,
For Active Clothing Co Ltd.

For Active Clothing Co. Limited

Rajesh Kumar Mehra

Rajesh Kumar Mehra *Ag. Director/Director*
(Managing Director)

CIN: L51311PB2002PLC033422

REGISTERED OFFICE:
Plot No. E-225, Industrial Focal Point, Phase 8 B
SAS Nagar, Mohali 160059
Punjab, India. Phone: +91-172-4313300

FACTORY :
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