



Active Clothing Co. Limited

Dated:22.04.2022

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 Friday the 29th April, 2022 at 12:30 P.M at Plot No: E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali at Registered office of the company, inter-alia, to transact the following businesses:-

1. Migration of Company's Present Listing from SME Platform to the Main Board of NSE Limited &/or BSE Limited.
2. To approve Notice of Postal Ballot to seek approval from Members for all the transaction mentioned above.
3. To approve appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner for the migration.
4. To decide cut off date for Sending Postal ballot Notice.
5. Any other business with the permission of Chair.

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Kumar Mehta

Rajesh Kumar Mehta *Mr. Director/Director*
(Managing Director)
DIN: 00026176.