

ACTIVE CLOTHING CO LIMITED

Regd office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali
E-mail: rmehra@activesourcing.org, CIN: L51311PB2002PLC033422

Dated: 18th May, 2019

To

The BSE Ltd.
P.J. Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Board Meeting and Trading Window Closure Notice.

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 27th May, 2019 at 12.30 P.M at the Factory of the company, inter-alia, to transact the following businesses:-

1. To consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019.
2. To review the operations of the Company.
3. To discuss any other matter with the approval of the chairman.

Further, as per the Company's code of conduct for Prohibition of Insider trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from 19th May, 2019 till the completion of 48 hours after the announcement of the financial results of the company to the stock exchange. Accordingly, all the insiders (including Directors and designated employees as per Company's insider code) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

Yours faithfully,
For Active Clothing Co. Limited
For Active Clothing Co Limited

Rajesh Mehra

Mg. Director/Director

Rajesh Mehra
(Managing Director)