



Active Clothing Co. Limited

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

Dated: 26.08.2023

Dear Sir/Madam,

Ref.: ISIN - INE380Z01015

Sub: Intimation of 21st Annual General Meeting and Book Closure.

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 22nd September, 2023 at 4:30 P.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 Saturday, i.e. 16th September, 2023 to Friday i.e. 22nd September, 2023 (both days inclusive) for the purpose of 21st Annual General Meeting to be held on 22nd September, 2023.

Thanking You,

Yours Faithfully,
For Active Clothing Co Ltd.

Rajesh Kumar Mehra
(Managing Director)
DIN: 00026176

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 :
Village Badali Ala Singh, Ghel Link Road
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