

13<sup>th</sup> September, 2022

To,

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001 <b>SCRIP CODE: 543523</b>	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>SYMBOL: CAMPUS</b>
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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 Friday, 23<sup>rd</sup> September, 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 Revised Audited Financial Results for the period ended 31<sup>st</sup> March, 2022.

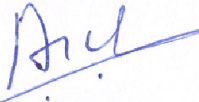
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its Designated Persons/employees and their immediate relatives and Insiders/connected persons, is closed from 14<sup>th</sup> September 2022 and will open after 48 hours of the declaration of the Revised Audited Financial Results for the period ended 31<sup>st</sup> March, 2022.

You are requested to take the same on your record.

Thanking you

Yours Truly

For **CAMPUS ACTIVEWEAR LIMITED**

  
**Archana Maini**  
**General Counsel & Company Secretary**  
**Membership No. A16092**

