

ACTIVE CLOTHING CO LIMITED

Regd office: Plot No. E-225, Phase-VIII B, Industrial Area, Focal Point, Mohali

E-mail: rmehra@activesourcing.org, Contact no: 0172-4313300

CIN: L51311PB2002PLC033422

Dated: 25.06.2020

To

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

Dear Sir/Madam,

Reference: Scrip Code: 541144.

Subject: Postponement of Board Meeting scheduled for 30.06.2020 to comply with Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

It is hereby informed that the, the Meeting of the Board of Directors to be held in pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 to consider and approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2020 scheduled for Tuesday the 30th June, 2020 at 1:30 P.M is postponed on account of the continuing impact of Covid 19 pandemic. The said postponement is as per Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 of Securities and Exchange Board of India.

Revised date to comply with the above said regulation shall be duly intimated.

Kindly take the above on your record.

Yours faithfully,
For Active Clothing Co Limited

For Active Clothing Co. Limited

Rajesh Mehra

Rajesh Mehra **Mg. Director/Director**
(Managing Director)