

Date: 30.12.2020

To
The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai – 400001

Scrip Code 539400.

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct of the Company, the trading window for dealing in securities of the Company, in any manner, will remain closed for all Designated Persons and their immediate relative(s) w.e.f. **Friday, January 1, 2021** till 48 hours after the declaration of Financial Results of the Company for the quarter and the nine months ending December 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For MALLCOM (INDIA) LIMITED

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

SHUVANKI PURAKAYASTHA
Company Secretary & Compliance Officer

