

Date: 29.03.2022

The Manager National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

NSE Scrip Name: MALLCOM / BSE 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, April 1, 2022** till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ending March 31, 2022.

This is for your information and record.

Thanking you,

For MALLCOM (INDIA) LIMITED

SHUVANKI PURAKAYASTHA *Company Secretary & Compliance Officer M.No.: A42302*

