

Ref: MIL/BSE/NSE/22

Date: December 26, 2022

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| <b>The Manager</b><br>Corporate Relationship Department<br>BSE Limited<br>1 <sup>st</sup> Floor, New Trading Wing, Rotunda<br>Building,<br>P J Towers, Dalal Street, Fort, <u>Mumbai - 400001</u> | <b>The Manager Listing</b><br>Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br><u>Mumbai - 400051</u> |
| BSE Security Code: 539400   | NSE Symbol: MALLCOM   |

Dear Sir/Madam,

**Subject: Intimation for Closure of Trading Window**

This is to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” (the “Code”) in respect of the securities of Mallcom (India) Ltd (the “Company”), the “Trading Window” for trading or dealing in the securities of the Company, in any manner, will remain closed from **Sunday, January 1, 2023** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2022.

The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record

Thanking you.

Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**ANUSHREE BISWAS**

*Company Secretary & Compliance Officer*

