

Date: 18.08.2021

To  
The Manager  
Listing Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400001

**Scrip Code 539400.**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 3<sup>rd</sup> September, 2021 to Thursday, 9<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 37<sup>th</sup> Annual General Meeting to be held on Thursday, 9<sup>th</sup> September, 2021 and payment of dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE – 539400	Equity	03.09.2021	09.09.2021	02.09.2021	Annual General Meeting and Payment of Dividend on equity shares

This is for your information and record.

**For Mallcom (India) Limited**



**Shuvanki Purakayastha**  
Company Secretary & Compliance Officer

CC:

- 1. National Securities Depository Ltd**  
Trade World, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel, 4th Floor  
Mumbai 400 013
- 2. Central Depository Services (India) Ltd.**  
Marathon Futurex, 25th Floor, A wing  
N.M. Joshi Marg, Lower Parel  
Mumbai 400013
- 3. Niche Technologies Pvt. Ltd.**  
Registrar & Share Transfer Agenets  
3A Auckland Place 7th Floor, Room No 7A & 7B  
Kolkata 700 017

