



Dated: 29/10/2019

To,
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P J Towers, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code 539400.

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In continuation to our letter dated 23rd October, 2019 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find attached herewith the copy of the Newspaper cutting published on 24th October, 2019 in English and Bengali in Business Standard and Sukhabar respectively w.r.t notice of the Board Meeting Scheduled to be held on 12th November, 2019.

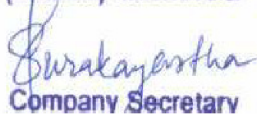
This is for your information and record.

Thanking you,

Yours faithfully,

For **Mallcom (India) Limited**

Mallcom (India) Limited


Company Secretary

Shuvanki Purakayastha

Company Secretary & Compliance Officer

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India

T: +91 33 4016 1000 | F: +91 33 4016 1010

E: sales@mallcom.in | W: www.mallcom.in

CIN : L51109WB1983PLC037008



mallcom **MALLCOM (INDIA) LIMITED**
Regd. Office:- EN-12, Sector-V, Salt Lake City, Kolkata-700 091
Tel: 033 4016 1000; Fax: 033 4016 1010; Email:
investors@mallcom.in, Website: www.mallcom.in;
CIN: L51109WB1983PLC037008

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at 4.00 p.m. inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

Further Notice is given that the trading window remains closed from Tuesday, 1st October, 2019 and would remain closed until 48 hrs after the announcement of the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2019 in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with the code of conduct of the Company for prohibition of Insider Trading.

Place : Kolkata
Dated: 23rd October, 2019

For Mallcom (India) Limited
Sd/-
Ajay Kumar Mall
Managing Director

সুখবর ২৪ অক্টোবর ২০১৯, বৃহস্পতিবার ৯

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