



**Date: 31.08.2020**

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, 18<sup>th</sup> September, 2020 to Thursday, 24<sup>th</sup> September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 36<sup>th</sup> Annual General Meeting to be held on Thursday, 24<sup>th</sup> September, 2020 and payment of dividend.

Symbol	Type of Security	Bank Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE – 539400	Equity	18.09.2020	24.09.2020	17.09.2020	Annual General Meeting and Payment of Dividend on equity shares

This is for your information and record.

Thanking you,

Yours sincerely,

**For Mallcom (India) Ltd.**

**Shuvanki Purakayastha**  
Company Secretary

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