

Dated: 26.08.2019

To

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

Scrip Code - 539400

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (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, 13th September, 2019 to Thursday, 19th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting to be held on Thursday, 19th September, 2019 at 12.05 p.m. and payment of dividend.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE - 539400	Equity	13.09.2019	19.09.2019	12.09.2019	Annual General Meeting and Payment of Dividend on equity shares

This is for your information and record.

Thanking you,
Yours truly,

For Mallcom (India) Limited


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 Private Limited
3A Auckland Place
7th Floor, Room No 7A & 7B
Kolkata 700 017

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