

Dated: 19/05/2022

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

NSE Scrip Name – MALLCOM / BSE Scrip Code 539400.

Dear Sir,

Sub: Intimation regarding the Notice of the Board Meeting

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 30th May 2022 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2022 and consider payment of Dividend, if any, for the financial year ended 31st March 2022.

Further to our communication dated 29th March, 2022, kindly also note that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and read with the terms of the Company's Code of Conduct on prevention of Insider Trading, the Trading Window for sale/ purchase or any kind of dealing in the securities of the Company shall continue to remain closed for all the Designated Persons and their Immediate Relatives till 48 hours from the declaration of the Audited Financial Results for the quarter and financial year ended 31st March, 2022.

We request you to kindly take the same on record.

For **Mallcom (India) Limited**

Shuvanki Purakayastha
Company Secretary & Compliance Officer

