

Ref: MIL/BSE/NSE/23

Date: December 28, 2023

The Manager Corporate Relationship Department BSE Limited 1 st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, <u>Mumbai -400001</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C-1, Block G, Bandra Kurla Complex, Bandra(E), <u>Mumbai-400051</u>
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the “Code of Conduct to Regulate, Monitor and Report Trading by Designated persons” (the “Code”) in respect of the securities of Mallcom (India) Limited (the “Company”), the “Trading Window” for trading or dealing in the securities of the Company, in any manner, will remain closed from Monday, **January 1, 2024** till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023.

The terms used above shall have the same meaning as ascribed to them in the said Code.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD

SHALINI OJHA

Company Secretary & Compliance Officer

