



Ref: MIL/BSE/NSE/24

Date: January 19, 2024

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

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "SEBI Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of February, 2024, inter alia, to consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 28th December, 2023, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Un-audited Financial Results.

We request you to take the above information on record.

Thanking you,

For MALLCOM (INDIA) LTD

SHALINI OJHA

Company Secretary & Compliance Officer

