



Dated: 27/01/2020

To,
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Ref: Scrip Code 539400.

Sub: Intimation regarding the Notice of the Board Meeting and Closure of Trading Window.

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2020 at 4.00 p.m. inter-alia, to consider the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2019 along with the limited review report of the auditors for the corresponding period.

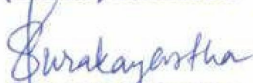
Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with code of conduct of the Company, the trading window for dealing in securities of the Company remains closed for all Designated Persons and their immediate relative(s) w.e.f Wednesday, 1st January, 2020 until 48 hrs after the announcement of the Un-Audited Financial Results for the quarter ended 31st December, 2019. Accordingly, all Designated Persons and their immediate relative(s) are being requested not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,

For Mallcom (India) Limited

Mallcom (India) Limited


Company Secretary

Shuvanki Purakayastha

Company Secretary

Mallcom (India) Ltd.

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