

**Dated: 11/05/2019**

To,  
The Secretary  
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.**

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, intimation hereby provided to the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Saturday, 25<sup>th</sup> May, 2019 at 4.00 p.m. onwards inter-alia, to consider, approve and take on record the following matters:

- i. To approve the Audited Financial Result of the Company for the financial year ended on 31<sup>st</sup> March, 2019, and
- ii. To recommend to the members of the Company for the payment of dividend, if any on the Company's Equity Share Capital for the financial year ended on 31<sup>st</sup> March, 2019.

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 Thursday, 4th April, 2019 until 48 hrs after the announcement of the Financial Results for the financial year ended on 31st March, 2019. Accordingly, all Designated Persons and their immediate relative(s) are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,  
**For Mallcom (India) Limited**

  
**Shyam Sundar Agrawal**  
**Authorised Signatory**

