

Ref: MIL/BSE/NSE/24

Date: March 27, 2024

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

Dear Sir/Madam,

**Subject: Intimation for Closure of Trading Window**

This is to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of **Mallcom (India) Ltd** ('the Company') will remain closed for all Designated Persons and their immediate relatives with effect from Monday, 1st April, 2024 until 48 hours after the declaration and dissemination of the Audited Financial Results (Standalone and Consolidated) to the public for the fourth quarter and financial year ended 31st March, 2024.

Accordingly, all the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you.

Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**Gaurav Raj**

*Company Secretary & Compliance Officer*

