

Ref: MIL/BSE/NSE/23

Date : August 17,2023

| | |
|---|--|
| The Manager Corporate Relationship Department BSE Limited 1stFloor,New Trading Wing, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai-400001 | The Manager Listing Department National Stock Exchange of India Limited ExchangePlaza,5th Floor, PlotNo.C-1,BlockG, Bandra Kurla Complex ,Bandra(E),Mumbai -400051 |
| BSESecurityCode:539400 | NSE Symbol: MALLCOM |

Dear Sir/Madam,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015

This is to inform that the 39th Annual General Meeting of the Company will be convened on Monday, 11th September, 2023 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 ,No. 02/2021,No.02/2022 and No.10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 ,January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the “MCA Circulars”) read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11,No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May12,2020, January15, 2021 May13,2022 and January 5,2023 respectively (hereinafter, collectively referred as the “SEBI Circulars”).

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the **Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 05th September, 2023 to Monday, 11th September, 2023 (both days inclusive)** for the purpose of payment of Dividend and Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 39thAGM is **Monday,4th September,2023**.

This is for your information and record.

Thanking you,

Yours faithfully

For MALLCOM(INDIA)LTD

SHALINI OJHA
Company Secretary and Compliance Officer



CC:

- 1. National Securities Depository Ltd
Trade World, Kamala Mills
Compound Senapati Bapat Marg,
Lower Parel,
4thFloor, Mumbai-400 013**
- 2. Central Depository Services (India)Ltd.
MarathonFuturex,25thFloor, Awing
N.M.JoshiMarg,LowerParel
Mumbai-400013**
- 3. Niche Technologies Pvt. Ltd.
Registrar & Share Transfer Agents
3AAuckland Place7thFloor,
Room No 7A&7B ,Kolkata-700017**

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India

T: +91 33 4016 1000 | F: +91 33 4016 1010

E: sales@mallcom.in | W: www.mallcom.in | 

