



Dated: 23/10/2019

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 hereby is provided that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 at 4.00 p.m. inter-alia, to consider the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 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 Tuesday, 1st October, 2019 until 48 hrs after the announcement of the Un-Audited Financial Results for the quarter and half year ended 30th September, 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.

Thanking you,

Yours truly,

For Mallcom (India) Limited

Mallcom (India) Limited


Company Secretary

Shuvanki Purakayastha

Company Secretary

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

CIN : L51109WB1983PLC037008

