

Ref: MIL/BSE/NSE/23

Date: July 28, 2023

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 07, 2023, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2023.

We also hereby inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per our earlier submission vide letter dated June 29, 2023, the trading window of the Company has been closed for all Designated Persons and their immediate relatives with effect from July 01, 2023 and will be re-opened on August 09, 2023 i.e after the expiry of 48 hours of the declaration of the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2023.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

Shalini Ojha
Company Secretary & Compliance Officer

