



Dated: 31/12/2019

To,
The Manager
Listing Department
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Ref: Scrip Code 539400.

Sub: Notice of Closure of Trading Window

This is to inform you pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f Wednesday, January 1, 2020 until 48 hrs after the announcement of the Financial Results for the Quarter year ended December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Mallcom (India) Limited**

Mallcom (India) Limited

Shuvanki Purakayastha
Company Secretary

Shuvanki Purakayastha
Company Secretary and Compliance Officer