

**Dated: 29/07/2019**

To,  
The Secretary  
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, 13<sup>th</sup> August, 2019 at 4.00 p.m. inter-alia, to consider the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 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 Monday, 1<sup>st</sup> July, 2019 until 48 hrs after the announcement of the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 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.

Kindly acknowledge the receipt.

Thanking you,

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

  
Company Secretary  
**Shuvanki Purakayastha**  
Company Secretary