

Ref: MIL/BSE/NSE/23

Date: August 11, 2023

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

Dear Sir/Madam,

Subject: <u>Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements)Regulations, 2015.</u>

Pursuant to Regulation 30 read with Para A ,Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on August 11, 2023 in "Business Standard"(English Newspaper) and "Sukhabar" (Bengali Newspaper) (Kolkata Edition) in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 10/2022 dated December 28, 2022, in relation to the 39th AGM of the Company, which is scheduled to be held on Monday, September 11, 2023 at 11.30 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

We request you to take the same on record.

Thanking you,

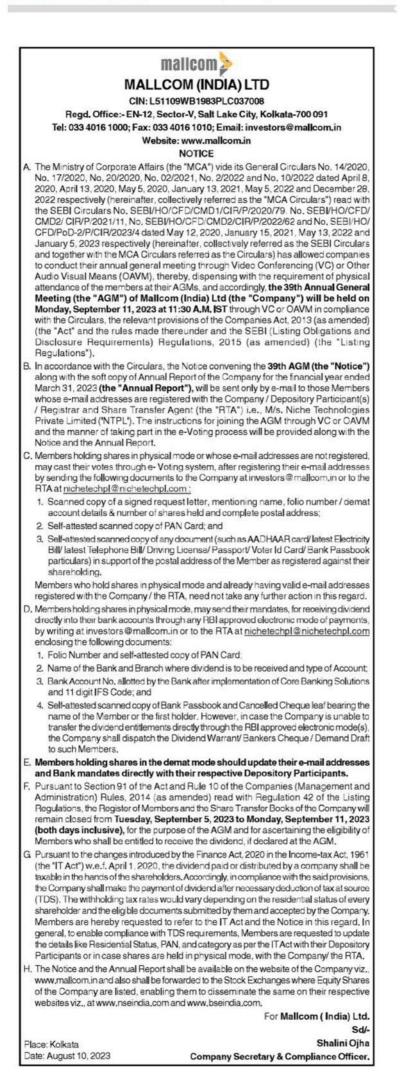
Yours faithfully,

For MALLCOM (INDIA) LTD

SHALINI OJHA COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl.: As above

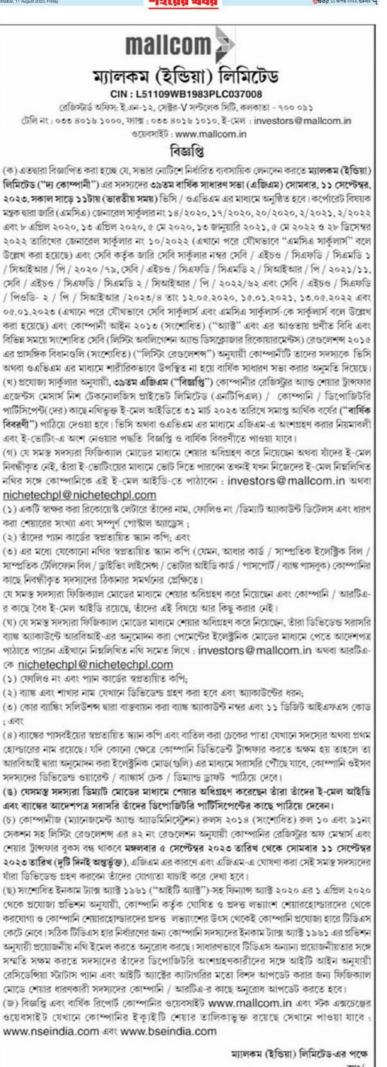




7 Sukhabar, 11 August 2023, Friday



भाषात्र ३३ मानड १०१०, यहनार 9



312/-স্থান : কলকাতা শালিনী ওঝা তারিখ: ১০ আগস্ট ২০২৩ কোম্পানি সচিব ও কমপ্লায়েন্স অফিসার