

Ref: MIL/BSE/NSE/24

Date: May 21, 2024

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024, inter-alia, to consider and approve the following business items: -

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2024;
2. Recommendation of Final Dividend, if any, for the financial year ended on March 31, 2024; and
3. Any other business with the permission of the Chairman.

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 the trading window for dealing in the Company's securities had already been closed from Monday, 1st April, 2024 and shall reopen after the expiry of 48 hours of the declaration of the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31st March, 2024.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**GAURAV RAJ**

*Company Secretary & Compliance Officer*

