



**Dated: 27/01/2021**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring, Rotunda Building  
P J Towers, Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

**Ref: Scrip Code 539400.**

**Sub: Intimation regarding the Notice of the Board Meeting**


Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, intimation is hereby provided that a meeting of the Board of Directors of the Company will be held on Monday, February 8, 2021 at 3.00 p.m. inter-alia, to consider the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2020 along with the limited review report of the auditors for the corresponding period.

Thanking you,

Yours truly,

**For Mallcom (India) Limited**

**Mallcom (India) Limited**

  
**Company Secretary**

**Shuvanki Purakayastha**

**Company Secretary**

**Mallcom (India) Ltd.**

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