



Date: 25.07.2020

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

Scrip Code 539400

Dear Sir/Madam,

Sub: Intimation regarding the Notice of the Board Meeting and Closure of Trading Window.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at 4.00 p.m. inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 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 Wednesday, 1st July, 2020 until 48 hrs after the announcement of the Un-Audited Financial Results for the quarter ended 30th June, 2020. Accordingly, all Designated Persons and their immediate relative(s) are being requested not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

For Mallcom (India) Limited

Shuvanki Purakayastha
Company Secretary