

Ref: MIL/BSE/NSE/23

Date: January 30, 2023

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby give prior intimation that a Meeting of the Board of Directors of **Mallcom (India) Ltd** will be held on **Wednesday, February 8, 2023**, to, inter alia, consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2022 along with the limited review report of the Auditors for the corresponding period.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

ANUSHREE BISWAS

Company Secretary & Compliance Officer

