

Ref: MIL/BSE/NSE/23

Date: May 22, 2023

<b>The Manager</b> Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	<b>The Manager</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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 **Monday, May 29, 2023**, to transact the following matters: -

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inter alia, consider, approve, and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2023.
2. To consider payment of Dividend, if any, for the financial year ended 31st March 2023.
3. Any other business with 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 Saturday, 1st April, 2023 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, 2023.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**Ajay Kumar Mall**  
Managing Director  
DIN:00470184

