

Date: 27.06.2020

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

Scrip Code 539400.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the Code of Conduct of the Company, the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f. Wednesday, July 1, 2020 until 48 hrs after the announcement of the Financial Results for the Quarter ended June 30, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For Mallcom (India) Limited

Shuvanki Purakayastha Company Secretary

nrakayastha