

Dated: 01/02/2022

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 the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (referred to as "SEBI Listing Regulations") this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th day of February, 2022 at 3 p.m.** inter alia, to consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 31st December, 2021.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 31st December, 2021, regarding the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Un-audited Financial Results.

We request you to take the above information on record.

For Mallcom (India) Limited

Mallcom (India) Limited

A handwritten signature in blue ink, appearing to read "Shuvanki Purakayastha".

Company Secretary

Shuvanki Purakayastha
Company Secretary

