

Ref: MIL/AB/BSE/NSE/22

Date: August 26, 2022

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,

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 38th Annual General Meeting of the Company will be convened on Monday, 19th September, 2022 at 11:00 A.M.. (IST) through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circular No. 2/2022 dated May 5, 2022 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the **Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 13th September, 2022 to Monday, 19th September, 2022 (both days inclusive)** for the purpose of payment of Dividend and Annual General Meeting. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 38th AGM is **Monday, 12th September, 2022.**

This is for your information and record.

Thanking you,

Yours faithfully

For MALLCOM (INDIA) LTD

Mallcom (India) Limited


Company Secretary
Anushree Biswas

Company Secretary & Compliance Officer



CC:

- 1. National Securities Depository Ltd**
Trade World, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
4th Floor, Mumbai 400 013
- 2. Central Depository Services (India) Ltd.**
Marathon Futurex, 25th Floor, A wing
N.M. Joshi Marg, Lower Parel
Mumbai 400013
- 3. Niche Technologies Pvt. Ltd.**
Registrar & Share Transfer Agenets
3A Auckland Place 7th Floor, Room No 7A & 7B
Kolkata 700 017

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India

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