

Dated: 28/01/2019

To,
The Secretary
The BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir,

Ref: Scrip Code 539400.

Sub: Intimation regarding the Notice of the Board Meeting and Closure of Trading Window.

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, intimation hereby provided to the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019, inter-alia, to consider and approve the Un Audited Financial Result of the Company for the quarter ended on 31st December, 2018.

Also, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with code of conduct of the Company, the trading window for dealing in securities of the Company shall remain closed from Thursday, 7th February, 2019 and would remain closed until 48 hrs after the announcement of the Un Audited Financial Results for the quarter ended 31st December, 2018. Accordingly, all the insiders (including Directors and Designated employees) and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For Mallcom (India) Limited
Mallcom (India) Limited

Twinkle Pandey
Company Secretary

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Company Secretary