



Dated: 20.04.2017

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

Dear Sir,

Ref: Scrip Code 539400

Sub: Intimation under Regulation 33(3)(b)(i) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

We wish to inform you that the Company has opted to submit quarterly and year to date standalone financial results during the financial year 2017-18, within forty five days from the end of the each quarter other than last quarter. We further confirm that we shall not change this option during the financial year 2017-18.

Annual Financial Statements of the Company will be submitted along with consolidated financial results within sixty days from the end of financial year.

This is for your kind information and records.

Thanking you

Yours faithfully

For Mallcom (India) Limited
For MALLCOM (INDIA) LIMITED

Company Secretary

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
T: +91 33 4016 1000 | F : +91 33 4016 1010
E: sales@mallcom.in | W : www.mallcom.in
CIN: L51109WB1983PLC037008