



Dated: 10/05/2017

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

Dear Sir,

Ref: Scrip Code 539400
Re: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, read with code of conduct of the Company, the 'Trading Window' for trading in share of the Company, in any manner, will remain closed from May 18, 2017 till 48 hours after announcement of Audited Financial Results for the quarter and year ended March 31, 2017 and recommendation of dividend, if any for the financial year ended March 31, 2017 at the Board Meeting schedule to be held on May 26, 2017.

You are requested to take the same on your record.

Thanking you,

Yours truly,

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

A handwritten signature in black ink, appearing to read "R. Gaurav", written over the printed name of the Company Secretary.

Company Secretary

Mallcom (India) Ltd.

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