



Dated: 31.08.2017

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

Dear Sir,

Re: Intimation regarding the Notice of the Board Meeting and Closure of Trading Window for the Quarter ended 30th June, 2017

With reference to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with circular no. CIR/CFD/FAC/62/2016 dated July 06, 2016, we hereby intimate you that in order to facilitate the smooth transition during the first year of applicability of IND-AS, the Board meeting of the company shall be held on Saturday, 9th September, 2017 at the register office of the company at EN-12, Sector-V, Salt Lake City, Kolkata- 700 091 from 11:00 a.m. onwards to consider and approve the Unaudited Financial Result of the Company for 1st Quarter ended 30th June, 2017, and to transact any other business with the permission of Chair.

Further, in terms of code of conduct adopted by the company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, the trading window shall be closed from 1st September, 2017 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results for the Quarter ended June 30, 2017 of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For Mallcom (India) Limited

MALLCOM (INDIA) LTD.

J. ay well
Director

Director

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