



Date: 23.06.2020

To  
The Manager  
Listing Department  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400001

**Scrip Code 539400**

Dear Sir/Madam,

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 at 4.00 p.m. inter-alia, to consider and approve the following:

1. Audited Standalone Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March,
2. Audited Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020
3. To recommend payment of Final Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with code of conduct of the Company, the trading window for dealing in securities of the Company remains closed for all Designated Persons and their immediate relative(s) w.e.f Wednesday, 1<sup>st</sup> April, 2020 until 48 hrs after the announcement of the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020. Accordingly, all Designated Persons and their immediate relative(s) are being requested not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Thanking you,

**For Mallcom (India) Limited**

**Shuvanki Purakayastha**  
**Company Secretary**