



Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

Tel: 0484-6624362 Fax: 0484-2668024

3rd September, 2024

The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code:500467	The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: HARRMALAYA
---	---

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2024 to Wednesday, September 25, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on Wednesday, September 25, 2024 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Remote e-voting begins on Sunday, September 22, 2024 (9.00 A.M. IST) and ends on Tuesday, September 24, 2024 (5.00 P.M. IST) and the cut-off date for ascertaining the eligibility of members for remote e-voting and e-voting during the 47th AGM is fixed as Wednesday, September 18, 2024.

Symbol	Type of Security	Book closure both days inclusive		Purpose
		From	To	
HARRMALAYA (NSE) 500467 (BSE)	Equity	19.09.2024	25.09.2024	Annual General Meeting

Kindly take the same on record.

Yours faithfully,
for **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary