



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

1st February, 2022

The Secretary
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra- Kurla Complex
 Bandra (E), Mumbai- 400051, Maharashtra
Symbol: HARRMALAYA

The Secretary
 Bombay Stock Exchange Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring, Rotunda building
 P.J. Towers, Dalal Street, Fort, Mumbai
 Maharashtra- 400001
Scrip Code: 500467

Dear Sirs,

Pursuant to the Provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 10, 2022 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2021.

We request you to take the above information on record.

Yours faithfully,
 For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
 Company Secretary