



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

June 17, 2020

<p>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</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: HARRMALAYA</p>
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Dear Sirs,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), this is to inform you that a meeting of the Board of Directors of Harrisons Malayalam Limited is scheduled to be held, on Friday, June 26, 2020, through audio-visual means, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020.


Further, in accordance with our communication dated March 27, 2020, concerning intimation of closure of trading window, the trading window shall remain closed until, June 28, 2020 and shall re-open on Monday, June 29, 2020, unless communicated otherwise.

In accordance with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, 2015, a notice with respect to the board meeting intimation will not be published in the newspapers.

We request you to take the above information on record.

Yours faithfully,

For HARRISONS MALAYALAM LIMITED


BINU THOMAS
Company Secretary

