



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 March, 2019

<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 Symbol: 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,

Sub: Intimation of cut-off date for Postal Ballot

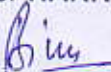
This is to inform you that the company has decided to seek approval of the shareholders by way of postal ballot (including voting by electronic means) for the following items:

1. Appointment of Additional Director Mr Cherian Manamel George (DIN:07916123) appointed on February 13, 2019 as Director.
2. Appointment and Payment of remuneration to Mr. Cherian Manamel George as Whole Time Director for the period from February 13, 2019 to February 12, 2022.
3. Appointment of Mr. Padmanabhapanicker Rajagopalan, (DIN: 02817068), Non-Executive Director of the Company as an Independent Director for a term of five years commencing from February 13, 2019 to February 12, 2024.
4. Appointment of Ms. Kusum Dadoo (DIN 06967827) as an Independent Director of the Company for a term of five years commencing from February 13, 2019 to February 12, 2024.

The Company has fixed Friday, March 8, 2019 as cut-off date for ascertaining the eligibility of shareholders for dispatch of Postal Ballot Notice and voting through electronic means/physical Postal Ballot Form.

Kindly take note of the same.

Yours faithfully,
For HARRISONS MALAYALAM LIMITED


BINU THOMAS
Company Secretary