



## Harrison's 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

14<sup>th</sup> August, 2019

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

**Sub: Intimation of Date Of Annual General Meeting, Book Closure And Cut-Off Date For Remote E-Voting And Voting At AGM**


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 Saturday, August 31, 2019 to Friday, September 6, 2019 (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 Friday, September 6, 2019 at 11.00 A.M. at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Kochi - 682016 .

Remote e-voting period begins on September 3, 2019 at 9.00 a.m. and ends on September 5, 2019 at 5.00 p.m. and cut-off date for remote e-voting and voting at AGM is fixed for Friday August 30, 2019.

Symbol	Type of Security	Book closure (both days inclusive)		Cut-off Date for e-voting	Purpose
		From	To		
HARRMALAYA (NSE)  500467 (BSE)	Equity	31.08.2019	6.09.2019	30.08.2019	Annual General Meeting

Kindly take the same on record.

Yours faithfully,  
for HARRISONS MALAYALAM LIMITED

  
V. VENUGOPAL  
Manager