



# 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

6<sup>th</sup> September, 2022

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 22, 2022 to Wednesday, September 28, 2022 (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 28, 2022 at 12.00 Noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Remote e-voting begins on Sunday, September 25, 2022 (9.00 A.M. IST) and ends on Tuesday, September 27, 2022 (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 45<sup>th</sup> AGM is fixed as Wednesday, September 21, 2022.

Symbol	Type of Security	Book closure both days inclusive		Purpose
		From	To	
HARRMALAYA (NSE)  500467 (BSE)	Equity	22.09.2022	28.09.2022	Annual General Meeting

Kindly take the same on record.

Yours faithfully,  
for HARRISONS MALAYALAM LIMITED

**BINU THOMAS**  
Company Secretary

