



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

5th September, 2023

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
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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 21, 2023 to Wednesday, September 27, 2023 (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 27, 2023 at 12.00 Noon through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Remote e-voting begins on Sunday, September 24, 2023 (9.00 A.M. IST) and ends on Tuesday, September 26, 2023 (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 46th AGM is fixed as Wednesday, September 20, 2023.

Symbol	Type of Security	Book closure both days inclusive		Purpose
		From	To	
HARRMALAYA (NSE) 500467 (BSE)	Equity	21.09.2023	27.09.2023	Annual General Meeting

Kindly take the same on record.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED

BINU THOMAS
Company Secretary