



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

31st January, 2024

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol: HARRMALAYA</p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 500467</p>
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Dear Sirs,

Pursuant to the Provisions of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 9, 2024 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended December 31, 2023. Further, in accordance with our communication dated December 27, 2023, concerning intimation of closure of trading window, the trading window will continue to remain closed till 48 hours after the declaration of the results and shall re-open on Monday, February 12, 2024, unless communicated otherwise.

We request you to take the above information on record.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS

Company Secretary