



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

7th 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
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Dear Sir,

Sub: Newspaper advertisement disclosure under Reg 30

Pursuant to Reg 30 read with Schedule III of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, we are enclosing herewith copies of advertisement published in Financial Express (English edition) and Deshabhimani (Malayalam edition) regarding Notice, Book Closure and e-voting information of the ensuing 45th Annual General Meeting to be held on 28th September, 2022.

Kindly take the above on record.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED




BINU THOMAS
Company Secretary

Encl.

