



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

2nd September, 2020

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 Friday, September 18, 2020 to Thursday, September 24, 2020 (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 Thursday, September 24, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

Symbol	Type of Security	Book closure both days inclusive		Purpose
		From	To	
HARRMALAYA (NSE) 500467 (BSE)	Equity	18.09.2020	24.09.2020	Annual General Meeting

Kindly take the same on record.

Yours faithfully,
for HARRISONS MALAYALAM LIMITED


BINU THOMAS
Company Secretary

