



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

3<sup>rd</sup> August, 2021

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra <b>Symbol: HARRMALAYA</b></p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 <b>Scrip Code: 500467</b></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 Thursday, August 12, 2021 inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2021.

We request you to take the above information on record.

Yours faithfully,  
For HARRISONS MALAYALAM LIMITED

**BINU THOMAS**  
Company Secretary

