



# 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**

25<sup>th</sup> January, 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>Scrp Code: 500467</b></p>
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Dear Sirs,

Pursuant to the Provisions of Regulation 29 read with Regulation 47 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, February 11, 2021 to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

**BINU THOMAS**  
Company Secretary