



# 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**

14<sup>th</sup> May, 2024

<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 BSE 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 Friday, May 24, 2024 to consider inter alia the Audited Financial Results of the Company for the quarter and year ended March 31, 2024. Further, in accordance with our communication dated March 25, 2024, 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, May 27, 2024, unless communicated otherwise.

We request you to take the above information on record.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

**BINU THOMAS**

Company Secretary