

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

25th March, 2024

The Secretary

Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort

Mumbai - 400 001 Symbol: 500467 The Secretary

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla

Complex Bandra (E)

<u>Mumbai – 400 051</u>

Symbol: HARRMALAYA

Dear Sirs.

INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from Monday, April 1, 2024 until 48 hours after the declaration of the Audited Financial Results by the Company for the quarter and year ending March 31, 2024.

The date of Board Meeting of the Company for review and approval of the Audited Financial Results for the quarter and year ending March 31, 2024 will be intimated in due course.

We request you to kindly take the same on record.

Yours faithfully,

For HARRISONS MALAYALAM LIMITED

BINU THOMAS

Company Secretary