

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

27th December, 2023

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)

Mumbai - 400 051

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of Conduct to Regulate, Monitor and Report Trading by Insiders, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the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, January 1, 2024 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ending December 31, 2023.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ending December 31, 2023 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