



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 January, 2023

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex Bandra (E), Mumbai- 400051, Maharashtra Symbol: HARRMALAYA</p>	<p>The Secretary Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda building P.J. Towers, Dalal Street, Fort, Mumbai Maharashtra- 400001 Scrip Code: 500467</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, February 10, 2023 to consider inter alia the Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022.

Further in accordance with our letter dated 27.12.2022 regarding closure of trading window, the trading window shall remain closed for all the designated persons and their immediate relatives till 48 hours from declaration of unaudited financial results of the company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022.

We request you to take the above information on record.

Yours faithfully,
For **HARRISONS MALAYALAM LIMITED**

BINU THOMAS
Company Secretary