



# Harrisons Malayalam Limited

24/1624, Bristow Road, Willingdon Island, Cochin 682003

CIN: L01119KL1978PLC002947

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Tel: 0484-6624362 Fax: 0484-2668024

22<sup>nd</sup> May, 2017

<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort <b>Mumbai - 400 001</b> Symbol: HARRMALAYA</p>	<p>The Secretary National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex Bandra (E) <b>Mumbai - 400 051</b> Symbol: HARRMALAYA</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 29<sup>th</sup> May, 2017 to consider inter alia the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

Further, Pursuant to the Company's Code for Prevention of Insider Trading, the Trading Window of the Company will be closed from the close of business hours on 22.05.2017 (evening) to 30.05.2017 (evening) for the declaration of Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

**JOSE GEORGE**  
Company Secretary

