



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

3rd February, 2016

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: HARRMALAYA

The Secretary
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol: HARRMALAYA

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 11th February, 2016 to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

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 03.02.2016 to 12.02.2016 (evening) for the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

Yours faithfully,

For **HARRISONS MALAYALAM LIMITED**

RAVI A.

Company Secretary