



# 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

1<sup>st</sup> February, 2017

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 the Tenth meeting of the Board of Directors of the Company will be held on 9<sup>th</sup> February, 2017 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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 01.02.2017 (evening) to 11.02.2017 (evening) for the declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Yours faithfully,  
For **HARRISONS MALAYALAM LIMITED**

**JOSE GEORGE**  
Company Secretary

