



# 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

10<sup>th</sup> July, 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**  
Scrip Code: 500467

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

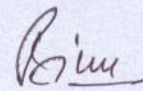
Dear Sir,

## BOOK CLOSURE OF THE COMPANY

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Friday 28<sup>th</sup> July, 2017 to Thursday, 3<sup>rd</sup> August, 2017 (both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, August 3, 2017 at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Kochi - 682016 at 11.00 a.m.

Remote e-voting period begins on Monday, July 31, 2017 at 9.00 a.m. and ends on Wednesday, August 02, 2017 at 5.00 p.m. and cut-off date for remote e-voting is fixed for Thursday, July 27, 2017.

Yours faithfully,  
for HARRISONS MALAYALAM LIMITED

  
**BINU THOMAS**  
Company Secretary

