



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

6th September, 2018

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,

Sub: Intimation of Book Closure, Record Date and Remote E-Voting pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 20th September, 2018 to Wednesday, 26th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting of the Company scheduled to be held on Wednesday, September 26, 2018 at 11.00 A.M. at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Kochi – 682016 .

Remote e-voting period begins on September 23, 2018 at 9.00 a.m. and ends on September 25, 2018 at 5.00 p.m. and cut-off date for remote e-voting is fixed for Wednesday 19th September, 2018.

