

# Watawala Plantations PLC

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Registered Office: 60, Dharmapala Mawatha, Colombo 3, Sri Lanka.  
Co. Reg. No. PQ 65



24<sup>th</sup> January 2025

Colombo Stock Exchange (CSE),  
04-01 West Block,  
World Trade Centre,  
Echelon Square,  
Colombo 01.

Dear Sirs,

## **RE: KEY DATES PERTAINING TO THE SUBDIVISION OF SHARES IN WATAWALA PLANTATIONS PLC**

We write with reference to our announcement to the CSE dated 3<sup>rd</sup> January 2025 and the concurrence of the CSE for the subdivision of ordinary shares in Watawala Plantations PLC (the "Company") communicated to the Company by the letter dated 22<sup>nd</sup> January 2025.

Pursuant to CSE circular on the procedure to be adopted by listed entities when increasing the number of shares by way of a sub-division of shares without a change to the stated capital, we wish to inform you of the following dates pertaining to the aforesaid subdivision.

|                                                      |                                |
|------------------------------------------------------|--------------------------------|
| Date of Extraordinary General Meeting (EGM)          | 20 <sup>th</sup> February 2025 |
| Date of Entitlement (Record Date)                    | 24 <sup>th</sup> February 2025 |
| Date of commencement of trading suspension           | 21 <sup>st</sup> February 2025 |
| Late date of the trading suspension                  | 28 <sup>th</sup> February 2025 |
| Date of resumption (Date of commencement of trading) | 3 <sup>rd</sup> March 2025     |

We will inform you of the outcome of the EGM through CSE web portal immediately upon the conclusion of the EGM.

Yours faithfully,

Shyam Sathasivam

Director

**WATAWALA PLANTATIONS PLC**