

Ceylon Tobacco Company PLC
PQ29

178, Srimath Ramanathan Mawatha,
Colombo 15,
Sri Lanka.

Tel: +94 11 2496200

13 March 2020

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square
Colombo 1.

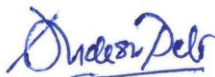
Dear Sir,

RESCHEDULING OF THE ANNUAL GENERAL MEETING

Further to the announcement made by Ceylon Tobacco Company PLC on 26 February 2020 and in compliance with Rule 8.1 of the Rules and Regulations of the Colombo Stock Exchange, we write to inform you that the Board of Directors and the Management of Ceylon Tobacco Company PLC have decided to postpone the AGM which was scheduled on 30th April 2020.

The new date for the re-scheduled AGM will be the subject to a further announcement along with the final dividend date.

Yours faithfully,
CEYLON TOBACCO COMPANY PLC



Sudesh Peter
Company Secretary