



P W Corporate Secretarial (Pvt) Ltd
(Company Registration No. PV 65966)

April 22, 2019

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

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Dear Sir

ANILANA HOTELS AND PROPERTIES PLC – RIGHTS ISSUE OF SHARES

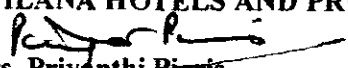
We hereby communicate to you that at the Extraordinary General Meeting of shareholders held today, 22nd April 2019, the two resolutions pertaining to the Rights Issue were approved, subject to the date of entitlement of the first tranche being amended to read as “23rd April 2019” in place of “22nd April 2019” due to it not being a Market day pursuant to the market being closed on 22nd April 2019.

Consequently, dates pertaining to Tranche 1 were amended as set out below. However, dates with respect to Tranche 2 will remain unchanged.

	Activity	Tranche 1	Tranche 2
(a)	Provisional Allotment	23 rd April 2019	21 st May 2019
(b)	XR Date	24 th April 2019	22 nd May 2019
(c)	Date of dispatch of letters of provisional allotment	23 rd April 2019	21 st May 2019
(d)	Trade commencement date of Rights	29 th April 2019	27 th May 2019
(e)	Date of renunciation to CDS	7 th May 2019	3 rd June 2019
(f)	Last date of acceptance and payment for rights	8 th May 2019	4 th June 2019

Yours faithfully

BY ORDER OF THE BOARD OF
ANILANA HOTELS AND PROPERTIES PLC


Mrs. Priyanthi Pieris
P W Corporate Secretarial (Pvt) Ltd
Director
Managers / Registrars to the Rights Issue

DPP/aw