



CENTRAL CORPORATE AND CONSULTANCY SERVICES (PRIVATE) LIMITED

COMPANY REGISTRATION - PV 3688

Corporate Services arm of
TIRUCHELVAM ASSOCIATES

20th November 2024

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

GALADARI HOTELS (LANKA) PLC – ANNOUNCEMENT UNDER SECTION 8 OF THE LISTING RULES

In terms of Section 8 of the Listing Rules of the Colombo Stock Exchange and pursuant to the Board decision on 11th November 2024, we wish to inform you that Galadari Hotels (Lanka) PLC (**“the Company”**) has on 18th November 2024 entered into a Restaurant Management Agreement with Soho Hospitality Corporate Service Provider – FZCO, a renowned restaurant operator in Dubai UAE in relation to the development, management and operation of the “Above Eleven” restaurant at Galadari Hotel, Colombo 1 including the right and license to use the name and mark “Above Eleven” (or such other mutually agreed name and mark in relation to the Restaurant). The Opening Date of the Restaurant is estimated to take place towards to latter part of 2025.

**BY ORDER OF THE BOARD,
GALADARI HOTELS (LANKA) PLC**



**Director
CENTRAL CORPORATE AND CONSULTANCY
SERVICES (PRIVATE) LIMITED**

Company Secretaries