

BERUWALA RESORTS PLC

THE PALMS

MORAGALLA, BERUWALA, SRI LANKA.

PQ 1091

20th November 2020.

Our Ref: SEC/MR/35

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
COLOMBO 1.

Dear Sir,

POSTPONEMENT OF ANNUAL GENERAL MEETING

We write to inform you that due to the prevailing situation in the country, the Annual General Meeting of Beruwala Resorts PLC originally fixed for 26th October 2020 and subsequently postponed for 25th November 2020 at 11.00 a.m. at the Grand Oriental Hotel, 2, York Street, Colombo 1 has been postponed once again to 18th December 2020 at 1.30 p.m. and will be conducted as a virtual meeting from 8 - 5/2, Leyden Bastian Road, York Arcade Building, Colombo 1 or 98, Sri Sangaraja Mawatha, Colombo 10.

Attached hereto is the Paper Notice that would be published in the Newspapers on 23rd November 2020 in all three languages.

Yours faithfully,
By Order of the Board
BERUWALA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT.) LTD



Secretaries

SH/-