

20th October 2020.

Our Ref: SEC/BR/05

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

Dear Sir,

BERUWALA RESORTS PLC
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 fixed for, 26th October 2020 at 11.00 a.m. at the Grand Oriental Hotel, 2, York Street, Colombo 1 has been postponed for Wednesday, 25th November 2020 at 11.00 a.m. at the same venue.

Kindly note that a Paper Notice would be published on 22nd October 2020 in the Newspapers in all three languages in this regard.

Yours faithfully,
BERUWALA RESORTS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD



Secretaries

SH/-