



26th June 2024

Ms. Kanishka Munasinghe
Head of Listing
Colombo Stock Exchange
World Trade Center
Echelon Square
Colombo 1

Dear Madam,

ODEL PLC – RIGHTS ISSUE 2024

We write with reference to your letter dated 25th June 2024 and as set out in paragraph 13 of the said letter, notify the following dates determined by the company in respect of the above issue.

(i)	The date of the General Meeting	17 th July 2024
(ii)	XR Date	18 th July 2024
(iii)	Record Date/Provisional Allotment	19 th July 2024
(iv)	Date of Dispatch of Letters of Provisional Allotment	26 th July 2024
(v)	Trade Commencement Date of Rights	1 st August 2024
(vi)	Last Date of Renunciation to CDS	8 th August 2024
(vii)	Last Date of Acceptance for Payments for Rights	13 th August 2024
(viii)	Book Closure Dates (if applicable)	Not Applicable

Yours faithfully,

**For and on behalf of
ODEL PLC**

**Softlogic Corporate Services (Pvt) Ltd
Company Secretaries**

ODEL PLC

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