

KOTAGALA PLANTATIONS PLC.

Company Reg. No. PQ 174

53 1/1, Sir Baron Jayatillake Mawatha, Colombo 1, Sri Lanka.

Our Ref: SEC/KPPLC / 708

29th June, 2021

Mrs. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

KOTAGALA PLANTATIONS PLC ("THE COMPANY") RIGHTS ISSUE

We refer to your letter of 11th June, 2021 and give below the dates for the Rights Issue:

(1) Date of General Meeting / Provisional Allotment	19.07.2021
(2) XR date (the market date following the General Meeting)	20.07.2021
(3) Date of dispatch of provisional letters of allotment	28.07.2021
(4) Date of commencement of Trading on Rights	03.08.2021
(5) Last date of Renunciation to CDS	10.08.2021
(6) Last date of acceptance and payment for Rights	11.08.2021
(7) Book closure dates	Not Applicable

Yours faithfully,

KOTAGALA PLANTATIONS PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.



Secretaries.