

Ref: CSE/09/2021-DFP

1 July 2021

Ms Nilupa Perera
Head of Trading Operations, Market Surveillance & Corporate Affairs
Colombo Stock Exchange
Level 4-1 West Tower
World Trade Centre
Colombo 1

Dear Madam,

**UNUSUAL TRADING ACTIVITY IN THE SECURITIES OF DIALOG FINANCE PLC
(CALF.N0000) – CLARIFICATION**

We write with reference to your letter dated 30 June 2021 seeking clarification pertaining to the unusual trading activity in the securities of the Company on 30 June 2021.

We are not able to provide a reason which may have caused the aforesaid unusual trading activity. As a matter of full disclosure, we wish to inform the CSE that the Board of Directors of the Company on 22 June 2021, approved in-principle, a Rights Issue. Such approval is however subject to obtaining the prior approval of the Central Bank of Sri Lanka (“CBSL”).

Accordingly, the Company, as on previous occasions, will make an announcement to the CSE in terms of Rule 5.2(b) of the Listing Rules of its decision to conduct a Rights Issue upon receiving the approval of CBSL therefor. The Company is currently awaiting the approval of CBSL.

Yours sincerely,



DIALOG FINANCE PLC

Nazeem Mohamed
Chief Executive Officer