



NAWALOKA HOSPITALS PLC

No. 23, Deshamanya H. K. Dharmadasa Mawatha,

(PQ 78)

Colombo 02, Sri Lanka.

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Date: 25th May 2020.

BY HAND

Copy by Telefax to No. 2448925

Mr. Renuka Wijewardena,
Chief Operating Officer,
Colombo Stock Exchange,
Level 04, West Block,
World Trade Centre,
Colombo - 00100.

Dear Sir,

NAWALOKA HOSPITALS PLC- PQ.78

EXTENSION OF TIMELINES FOR SUBMISSION OF FINANCIAL STATEMENTS

In compliance with circular dated 10th April 2020 (circular number 03-04-2020) and to the subsequent circular dated 14th May 2020 (circular number 06-05-2020) of the Colombo Stock Exchange we write to inform you that regarding the extended dates for the submission of statutory reports due to the disruption of the workflow along with the Covid-19 Pandemic.

Revised submission dates are as follows:-

Type	Due date as per the Rules	Extended due date
Annual Report	31 st August 2020	18 th December 2020
Interim Financials as at 31 st March 2020 (Q4)	31 st May 2020	03 rd September 2020

Covid-19 pandemic has affected the Hospital operations only on a moderate basis since healthcare is an essential service. The Hospital has taken several steps in order to control costs as well as provide safety measures to our staff as well as customers. A separate market disclosure was made in this regard.

Further, we have informed the Directors, Key Management Personnel and other related parties who have access to unpublished price-sensitive information, to take additional precautions in the event such parties intend to trade during the delayed period of information submission.

Thanking you,

Yours faithfully,
for Nawaloka Hospitals PLC


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Harshith Dharmadasa
Deputy Chairman

