

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

29 May 2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Block
World Trade Centre
Echelon Square
Colombo 1

Dear Sir

EXTENSION OF TIMELINES FOR SUBMISSION OF FINANCIAL STATEMENTS AND ENFORCEMENT ACTION – AMBEON CAPITAL PLC

The Captioned disclosure is made on behalf of our client Ambeon Capital PLC (Company).

We refer to the circular dated 14 May 2020 and 10 April 2020 issued by the Colombo Stock Exchange with regard to the extensions granted towards the submission of Financial Statements.

In this regard, we write to inform the Colombo Stock Exchange that the Company will submit the Interim Financial Statements for the quarter ended 31 March 2020 and the Annual Report for the year ended 31 March 2020 on or before extended due dates as per the abovementioned CSE circulars due to the prevailing situation.

The Group Turnover for the quarter ended 31 March 2020 is LKR 4.1 Billion.

In our disclosure dated 05 May 2020 we disclosed in detail the factors which are likely to affect the Company/Group due to the Covid – 19 pandemic although the full impact this global pandemic might have in the future cannot be predicted at this point of time.

The Company has informed its Directors, Key Management Personnel and other related parties who has access to unpublished price sensitive information to take additional precautions in the event such parties intend to trade during the delayed period of information submission.

Yours faithfully,

MANAGERS & SECRETARIES (PVT) LIMITED


Director /Secretaries