

M&S Managers & Secretaries (Private) Limited

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Company Reg. No.: PV 5625

14th August 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 TIMELINE FOR SUBMISSION OF INTERIM FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH JUNE 2020 – AMBEON CAPITAL PLC

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

We refer to the circular (No. 10/2020) dated 13th August 2020 issued by the Colombo Stock Exchange (CSE) with regard to the extension of timeline granted for submission of Interim Financial Statements for the quarter ended 30th June 2020 by one month up to 15th September 2020.

In this regard, we write to inform the Colombo Stock Exchange that the Company will submit the Interim Financial Statements for the quarter ended 30th June 2020 on or before the extended due date as per the abovementioned CSE circular.

The Group Turnover for the quarter ended 30th June 2020 is LKR 3.4 Billion.

In the Company's disclosure to CSE, dated 05 May 2020 it was 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.

A separate disclosure has already been submitted to CSE in respect of the Financial Statements of the quarter ended 30th June 2020 by Ambeon Holdings PLC, which is the largest and main subsidiary of Ambeon Capital PLC.

The Company has informed its Directors, Key Management Personnel and other related parties who has access to unpublished price sensitive information to take additional precautions in the event such parties intend to trade during the delayed period of information submission.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



Director/ Secretaries