

October 14, 2020

Mr. Renuke Wijayawardhane  
Chief Regulatory Officer  
Colombo Stock Exchange  
#04-01, West Block  
World Trade Centre  
Echelon Square  
Colombo 01

Dear Sir,

**EDEN HOTEL LANKA PLC – RIGHTS ISSUE OF SHARES**

We hereby communicate to you the following dates pertaining to the issue of shares by way of Rights.

(a)	Date of General Meeting - 26 <sup>th</sup> November 2020	
	<b>Activity</b>	<b>Date</b>
(b)	Provisional Allotment	26 <sup>th</sup> November 2020
(c)	XR Date	27 <sup>th</sup> November 2020
(d)	Date of dispatch of letters of provisional allotment	3 <sup>rd</sup> December 2020
(e)	Trade commencement date of Rights	9 <sup>th</sup> December 2020
(f)	Date of renunciation to CDS	Upto 16 <sup>th</sup> December 2020
(g)	Last date of acceptance and payment for rights	17 <sup>th</sup> December 2020

Yours faithfully  
**BY ORDER OF THE BOARD OF  
EDEN HOTEL LANKA PLC**



**LOLC Corporate Services (Pvt) Ltd  
Secretaries**