

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Registration No. PV 2631

59, Gregory's Road,
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01st September 2021

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

Dear Sir,

Extension of Timeline for submission of Annual Report for the year ended 31st March 2021

Further to the above subject Colombo Stock Exchange (CSE) circular issued on 31st August 2021, we write on the instructions of Sierra Cables PLC (the Company) to inform that the Company is in the process of finalising the Annual Report for the year ended 31st March 2021.

However, during the last couple of weeks, some of the key staff members involved in compiling the Annual Report were tested positive for Covid-19. Currently, the Company is working with a limited number of staff and finding difficulty to meet the deadline specified under the listing rules on publishing Annual Reports.

Hence, in terms of the above CSE circular, the Company hereby undertake to submit the Annual Report to CSE within the given extension period.

Yours faithfully,

BY ORDER OF THE BOARD OF DIRECTORS OF SIERRA CABLES PLC

P. R. SECRETARIAL SERVICES (PRIVATE) LIMITED

Director

Director
P.R. Secretarial Services (Pvt) Ltd.
Secretaries to **SIERRA CABLES PLC**

Directors

J. H. P. Ratnayake
LL. B, LL.M (Lond.)
Attorney-at-Law

Tharini Gunasekera
LL. B, LL.M (Colombo)
Attorney-at-Law

R. C. Ratnayake
LL.B (Durh)