



CENTRAL CORPORATE AND CONSULTANCY SERVICES (PRIVATE) LIMITED

COMPANY REGISTRATION - PV 3688

19th May 2023

Mr. Renuke Wijayawardhane,
Chief Regulatory Officer,
Colombo Stock Exchange,
No. 04-01, West Block, World Trade Centre,
Echelon Square,
Colombo 01.

Dear Sir,

GALADARI HOTELS (LANKA) PLC - DISCLOSURE UNDER SECTION 8 OF THE LISTING RULES

We write further to the disclosure made by Galadari Hotels (Lanka) PLC ("the Company") on 22nd May 2019.

Please be informed that the Company has been continuing its discussions referred in the said announcement and the Company now wishes to disclose in terms of Section 8 of the Listing Rules of the Colombo Stock Exchange that it will be proceeding with the renovation of Galadari Hotel Colombo, the details of which are still being finalised.

A further announcement will be made upon confirmation of the details.

**BY ORDER OF THE BOARD,
GALADARI HOTELS (LANKA) PLC**

Director
CENTRAL CORPORATE AND CONSULTANCY
SERVICES (PRIVATE) LIMITED
Company Secretaries