



LAXAPANA BATTERIES PLC

Our Ref: SEC/LB / 307

13th January 2021

Mrs. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
04-01 West Block
World Trade Centre
Echelon Square
Colombo 1.

Dear Madam,

**LAXAPANA BATTERIES PLC ("THE COMPANY")
RIGHTS ISSUE**

We refer to your letter of 4th January, 2021 and give below the dates for the Rights Issue:

(1) Date of General Meeting / Provisional Allotment	10.02.2021
(2) XR date (the market date following the General Meeting)	11.02.2021
(3) Date of dispatch of provisional letters of allotment	17.02.2021
(4) Date of commencement of Trading on Rights	23.02.2021
(5) Last date of Renunciation to CDS	03.03.2021
(6) Last date of acceptance and payment for Rights	04.03.2021
(7) Book closure dates	Not Applicable

Yours faithfully,

LAXAPANA BATTERIES PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD.

Secretaries.