



22nd August 2023

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

Dear Sir,

PALM GARDEN HOTELS 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 - 25 th September 2023	
	Activity	Date
(b)	XR Date	26 th September 2023
(c)	The Record Date / Date of Provisional Allotment	2 nd October 2023
(d)	Date of dispatch of Letters of Allotment	9 th October 2023
(e)	Trade commencement date of Rights	13 th October 2023
(f)	Date of renunciation to CDS	20 th October 2023
(g)	Last date of acceptance and payment of rights	26 th October 2023
(h)	Book closure date	Not Applicable

Yours faithfully

**BY ORDER OF THE BOARD OF
PALM GARDEN HOTELS PLC**

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