



SENKADAGALA FINANCE PLC

2nd Floor, 267, Galle Road,
Colombo 03.

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📠 : + 94 11 2301937

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October 05, 2021

Ms. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
World Trade Centre,
Colombo 01.

Att: Ms. Sahshini

Dear Madam

SENKADAGALA FINANCE PLC – RIGHTS ISSUE OF SHARES 2021

In terms of Rule 5.2.d of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the following dates confirmed by the Company for the above issue.

The date of the General meeting	: October 27, 2021
XR date	: October 28, 2021
Record Date/ Provisional Allotment	: November 01, 2021
Date of dispatch/making available of Letters of Provisional Allotment	: November 08, 2021
Trade Commencement date of Rights	: November 12, 2021
Last date of renunciation to CDS	: November 22, 2021
Last date of acceptance and payment for rights	: November 26, 2021
Book closure dates	: not applicable

Yours faithfully,

SENKADAGALA FINANCE (PRIVATE) LIMITED

S D Bandaranayake
Additional Chief Executive Officer/Director

Board of Directors

W.M.R.S. Dias (Chairman/Independent Non-Executive Director), Dr. A. Balasuriya (Executive Director), L. Balasuriya (Executive Director), L. Fernando (Executive Director),
Dr. M. Balasuriya (Executive Director), S. D. Bandaranayake (Executive Director), D. T. P. Collure (Independent Non-Executive Director),
Raja Senanayake (Independent Non-Executive Director), N. Vasantha kumar (Independent Non - Executive Director), Dr. Roshan Perera (Independent Non – Executive Director)

Registered Office: 2nd Floor, 267, Galle Road, Colombo 03. ☎ : + 94 11 2301301 📠 : + 94 11 2301937

Company Registration No. PB 238 PQ