

Colombo Stock Exchange,
No. 04 - 01 West Block,
World Trade Center,
Echelon Square,
Colombo 01.

Attn: Mr. Renuke Wijeyawardhane
Chief Regulatory Officer.

3rd September 2020

Dear Sir,

**RAMBODA FALLS PLC - DISCLOSURE IN TERMS OF CIRCULAR NO. 03-04-2020
DATED 10th APRIL 2020 OF THE COLOMBO STOCK EXCHANGE**

In compliance with Circular No: 03-04- 2020 dated 10th April 2020 of the Colombo stock Exchange (CSE), we write to inform you that we were unable to finalize the Financial Statements and Annual Report for the year ended 31st March 2020 to the CSE on the due date 31st August 2020, since the outbreak of COVID -19 pandemic. Accordingly, we hereby disclose the following.

1. Turnover for the year ended 31st March 2020

LKR 110,208,915/= for the company.

2. A brief of future outlook relating to the operation and brief of applicability of Government reliefs and restrictions to the operation

The impact of the COVID-19 pandemic was substantial to the tourism industry. No foreign tourists are allowed into the country yet. However, the hotel started operations on 01/06/2020 after sudden interrupt and local guests have been patronizing since then. We have already submitted our quarterly financial statements for the quarters ended 31st March 2020 and 30th June 2020. We expect there will be no further impact to the Company other than delays in final audit and issuing annual report.

The Company is eligible for loans under the Central Bank of Sri Lanka's (CBSL) 'Covid-19 "Saubhagya" Loan Scheme' to help with its working capital requirement where required. No restrictions to the day to day operations are in place.

3. Message to the shareholders

We assure our investors that we have taken all the measures to safeguard their investments under the volatile situation. The Company will continue to be managed in a prudent manner.

Ramboda Falls PLC

Reg. No. PV/PB 8234 PQ

No, 76, Rock Fall Estate, Nuwaraeliya Road, Ramboda, Sri Lanka.

Phone : +945 222 59582 | +945 222 59653

Fax : +945 222 59875

Email : rambodafall@gmail.com

Web : www.rambodafalls.com

4. Communications to Directors and key management personnel and other related parties who have access to unpublished price - sensitive information.

We confirm that we have informed the directors, key management personnel and other related parties who may have access to unpublished price-sensitive information to ensure confidentiality and take additional precautions in the event they wish to trade during the delayed period of information submission.

Thank you,

Yours faithfully,

A handwritten signature in black ink, appearing to be 'A. Singh', written over a horizontal line.

General Manager.

RAMBODA FALLS PLC