

S S P Corporate Services (Private) Limited

corporate secretaries, computer bureau services & recruitment services

Co. Reg. No. PV 931

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your ref :

our ref : LA/644/2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
#4-01, West Block
World Trade Center
Echelon Square
Colombo 01.

21st October 2020

Dear Sir,

RAMBODA FALLS PLC – POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Further to the Announcement made by Ramboda Falls PLC (“ the Company ”) on 8th October 2020, we write to inform you that the Board of Directors of the Company has decided to postpone the Annual General Meeting (AGM) scheduled to be held on 29th October 2020 at 10.00 a.m. at the Sasakawa Hall, No. 04, 22nd Lane, Colombo 3.

The above decision was taken by the Board of Directors having taken into account the prevailing situation in the country due to the outbreak of the Covid – 19 pandemic in Sri Lanka, thus being concerned about the safety and well being of the meeting attendees and staff and in accordance with the instructions issued by the Public Health Authorities.

The new date of the AGM will be notified by way of a further announcement.

Yours truly,
For and on behalf of
Ramboda Falls PLC
S S P CORPORATE SERVICES (PRIVATE) LIMITED



SECRETARIES / REGISTRARS

Cc: Ramboda Falls PLC