



No. 12, Edmonton Road, Kirulapone, Colombo 6, Sri Lanka.
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September 22, 2020

Mrs. Vinduni Dullewe
Head of Listing
Colombo Stock Exchange
Level 4-01, West Block
World Trade Centre,
Colombo 01

Dear Madam,

SANASA DEVELOPMENT BANK PLC - RIGHTS ISSUE

We write with reference to your letter dated September 18, 2020 granting in-principle approval for the listing of Thirty Million Five Hundred and Twenty Five Thousand Three Hundred and Forty Four (30,525,344) Ordinary Voting Shares of SANASA Development Bank PLC.

As requested, please find below the key dates relating to the Rights Issue.

The Date of the General Meeting/Provisional Allotment	October 26, 2020
XR Date (the market date following the General Meeting)	October 27, 2020
Date of Dispatch of Letters of Provisional Allotment	November 03, 2020
Date of Commencement of Trading of Rights Shares	November 09, 2020
Last Date of Renunciation to CDS	November 16, 2020 (9 market days from and excluding the date of dispatch of Provisional Letter of Allotment)
Last Date of Acceptance and Payment for Rights	November 17, 2020 (10 market days from and excluding the date of dispatch of Provisional Letter of Allotment)

The share transfer books of the Company will be kept open.

Please do not hesitate to contact us should you require any clarifications.

Thank you.

Yours faithfully,

Tamarika Rodrigo
Company Secretary
SANASA Development Bank PLC

Copy to: Chief Executive Officer, NDB Investment Bank Limited (Managers to the Rights Issue)