

October 14, 2020

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

Dear Sir,

ANILANA HOTELS AND PROPERTIES 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 - 9 th November 2020	
	Activity	Date
(b)	Provisional Allotment	9 th November 2020
(c)	XR Date	10 th November 2020
(d)	Date of dispatch of letters of provisional allotment	16 th November 2020
(e)	Trade commencement date of Rights	20 th November 2020
(f)	Date of renunciation to CDS	Upto 27 th November 2020
(g)	Last date of acceptance and payment for rights	30 th November 2020

Yours faithfully

**BY ORDER OF THE BOARD OF
ANILANA HOTELS AND PROPERTIES PLC**



Company Secretaries