

JACEY & COMPANY

Reg No: UC 1

Directors:

S A CADER

MS. A I WANIGASEKARA

J M SWAMINATHAN

MS. J KUMARAGURU

MS. A M FERNANDO

MS. A K GUNAWARDHANA

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OUR REF : **AF/DG/KK/NT -**

YOUR REF:

3rd November, 2020

Mr. Renuke Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
No.04-01, West Block
World Trade Centre, Echelon Square
Colombo 01

Dear Sir,

SERENDIB LAND PLC (THE COMPANY) – ANNOUNCEMENT
POSTPONEMENT OF THE ANNUAL GENERAL MEETING

We write further to the announcement made by Serendib Land PLC (the Company) on 14th October, 2020 in compliance with the Listing Rules of the Colombo stock exchange (the CSE) and wish to inform you that, the Board of Directors of the said Company, has decided to postpone the Annual General Meeting (AGM) scheduled to be held on 26th November 2020 at 3.00 p.m. at Hotel Renuka, No.328, Colombo 03.

The aforementioned decision was arrived at by the Board of Directors of the Company upon taking in to account the prevailing situation in the country resulting from the outbreak of the COVID19 Pandemic and the Quarantine Curfew imposed by the Government to contain the spread of COVID-19 Pandemic. Accordingly, please note that, the new date, time and venue of the AGM and the payment date of the First and Final Dividend of the Company for the year ended 31st March 2020, which requires the approval of the shareholders at the said AGM will be notified by the Company to its shareholders via a further announcement in due course.

Yours faithfully,

*for*

Secretary

JACEY & COMPANY

Secretaries and Registrars to Serendib Land PLC