



3rd September 2021

Mr. R Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4, West Tower
World Trade Centre
Echelon Square
Colombo 01

Dear Sir

Disclosure On Extension Of Timelines For Submission Of The Annual Report For The Year Ended 31st March 2021

We refer to the circular issued by the Colombo Stock Exchange(CSE) dated 31st August 2021 (Circular No 06/2021) and wish to make the following disclosure with regard to the delay in submission of the Annual Report for the year ended 31st March 2021 of Sigiriya Village Hotels PLC.

- Due to the prevailing pandemic situation and the lock downs announced from time to time from May 2021 onwards along with the travel restrictions and strict compliance with Health and Safety Guidelines, the Company has witnessed many challenges in finalizing the Annual Report for the year ended 31st March 2021 for submission by 31st August 2021 to the CSE. However, the Company will finalise the said 31st March 2021 Annual Report which will be submitted to the CSE within the extended time period specified by the Colombo Stock Exchange.

We continue to value the trust placed in us by all our stakeholders in this difficult time.

The Company has informed its Directors, Key Management Personnel and other related parties who have access to unpublished price-sensitive information, to take additional precautions in the event such parties intend to trade during the delayed period of information submission.

Yours faithfully,

for Sigiriya Village Hotels PLC

Amrit Rajaratnam
Director

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Company No:- PQ 154