

2nd June 2020.

Mr. Renuka Wijewardena,
Chief Regulatory Officer,
Colombo Stock Exchange,
No 01/01 West Block, World Trade Center,
Colombo 01.

Dear Sir,

Singhe Hospital PLC-PB 70371 PQ

Extension of the timeline for submission of Financial Statements.

We refer to the circular dated 14th May 2020 and 10th April 2020 issued by the CSE about the extensions granted towards the submission of Financial Statement.

We write to inform the Colombo Stock Exchange that the company will submit the fourth Quarter Financial Statements for the year ended 31st March 2020 on or before extended due dates as per above mention CSE circulars.

The revenue of the company for the quarter ended 31st March 2020 is Rs. 161,128,863 (QE 31st March 2019-Rs.149,963,325). The given figure is unaudited. The outbreak of COVID 19 and the curfews that followed negatively impacted our topline in several weeks since curfews were imposed. With the islandwide curfew lifted, we are optimistic that our business will recover steadily over the next few months.

The directors and key Management personal have been advised to take additional precautions in the event they intend to trade in the company's shares during the delayed period of information submission.

Thank You,

Yours Faithfully,

SINGHE HOSPITALS PLC

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Navinda Weerasinghe
Managing Director