

## **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by Pendergardens Developments plc pursuant to Chapter 5 of the Listing Rules:

## Quote

The Board of Directors of Pendergardens Developments plc will be meeting on the 22<sup>nd</sup> April 2020 at 15:00 to approve the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2019.

## Unquote

Dr. Massimo Vella Company Secretary

14th April 2020