

## **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 wishes to inform the general public that it shall be meeting again, on the 28<sup>th</sup> April 2021, for the approval of the Company's annual report and financial statements for the period ended on the 31<sup>st</sup> December 2020.

## Unquote

Dr. Massimo Vella Company Secretary

22<sup>nd</sup> April 2021