



## 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 24<sup>th</sup> August 2021 at 15:00 to approve the Company's half-yearly report and interim financial statements for the period ended 30<sup>th</sup> June 2021.

### ***Unquote***



Dr. Massimo Vella  
Company Secretary

12<sup>th</sup> August 2021