

BDPH 13/2020

COMPANY ANNOUNCEMENT

*The following is a company announcement issued by Best Deal Properties Holding P.L.C. (C 88974) (hereinafter the “**Company**”) pursuant to the listing rules of the Listing Authority (the “**Listing Rules**”) and rules issued by the MSE regulating the Prospects MTF market (the “**Prospects Rules**”)*

QUOTE

The Board of Directors of the Company is scheduled to meet on 09 April 2020 to consider, and if deemed appropriate, approve, the Company’s audited consolidated financial statements for the period ended 31 December 2019.

The Company has been informed by the Board of Directors of Best Deal Developments Limited (C 89191) (the “Guarantor”) that the Board of Directors of the Guarantor is scheduled to meet on 09 April 2020 to consider and approve the audited financial statements of the Guarantor for the period ended 31 December 2019.

UNQUOTE

By order of the Board.



Dr Roderick Zammit Pace
Company Secretary

03 April 2020