

BDPH 33/2021

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 12 April 2021 to consider, and if deemed appropriate, approve, the Company’s audited consolidated financial statements for the period ended 31 December 2020.

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 12 April 2021 to consider and approve the audited financial statements of the Guarantor for the period ended 31 December 2020.

UNQUOTE

By order of the Board.



Dr Stephanie Shaw
Company Secretary

08 April 2021