



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company PV 315

20th August 2020

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
Level 4, 4-1, West Tower
World Trade Centre,
Echelon Square,
Colombo 1

Our Ref.: CINV/CSE/ANN/2020/NS/05

Dear Sir,

ANNOUNCEMENT

CEYLON INVESTMENT PLC
FINAL DIVIDEND OF RS.1/- PER SHARE ON THE ORDINARY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020

- i. **CASH DIVIDEND OF 25 CENTS (RS.0.25)**
- ii. **SCRIP DIVIDEND OF 75 CENTS (RS.0.75)**

Further to our announcement dated 10th August 2020, we confirm the following.

Please be informed that the Annual General Meeting of the Company will be held **on 14th September 2020.**

Accordingly, the '**XD**' date will be **15th September 2020.**

Subject to obtaining Shareholders' approval at the Annual General Meeting (AGM), the Scrip dividend shares will be allotted on 14th September 2020 and the direct uploads of Scrip shares to the CDS Accounts will be done within 07 market days from and excluding the date of the AGM.

The transfer books of the Company will be kept open.

Yours faithfully,
for and on behalf of

CEYLON INVESTMENT PLC
Carsons Management Services (Private) Limited

Director
Secretaries
-/NS