

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