



SHOPPING MALLS
FINANCE P.L.C.

D Shopping Malls Finance PLC

Dizz Building
Carob Street,
St. Venera SVR 700
Tel: 21225589 Fax: 21443681
Co. Reg. No. C 87809
The "**Company**"

Board Meeting for the approval of the Financial Statements

Date of Announcement

27th March 2020

The following is a company announcement issued by D Shopping Malls Finance PLC (the Company) pursuant to Rule 4.11.13 of the Prospect Rules.

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet, by electronic means, on the 30th March 2020 to consider and, if thought fit, approve the financial statements of the company for the year ended 31st December 2019.

UNQUOTE

Dr Ian Vella Galea
Company Secretary