



**HILI
PROPERTIES**

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Company Announcement

The following is a Company Announcement issued by Hili Properties p.l.c. (the “Company”) in terms of Listing Rule 5.16.3 as published by the Listing Authority.

QUOTE

The Company announces that the Board of Directors of the Company is scheduled to meet on the 28th April 2021 at 11:30 hours to consider, and if deemed appropriate, approve the Company’s Consolidated Annual Financial Statements for the financial year ended 31 December 2020.

UNQUOTE

BY ORDER OF THE BOARD

Dr. Melanie Miceli Demajo
Company Secretary

15 April 2021

