



Hal Mann Vella Group plc
The Factory
Mosta Road
Lija LJA 9016
Tel: 21433636 Fax: 21412499

COMPANY ANNOUNCEMENT

Hal Mann Vella Group plc (the “Company”)

**Announces Board Meeting to approve the
Financial Statements**

Date: 30 March 2021

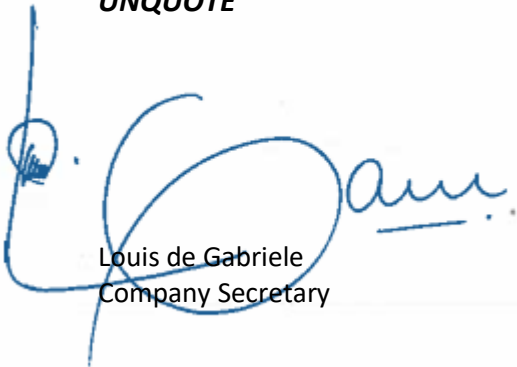
Reference: 37/2021

In Terms of Chapter 5 of the Listing Rules

Quote

The Board of Directors of the Company is scheduled to meet on Wednesday 7 April 2021 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2020.

UNQUOTE



Louis de Gabriele
Company Secretary