



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: 21 March 2024

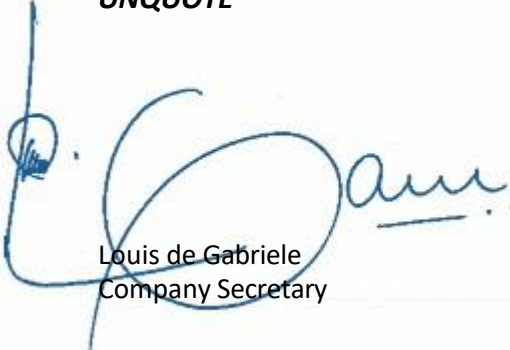
Reference: 57/2024

In Terms of Chapter 5 of the Capital Markets Rules

Quote

The Board of Directors of the Company is scheduled to meet on Thursday 28 March 2024 to consider and if thought fit approve the annual financial statements of the Company for the financial year ended 31 December 2023.

UNQUOTE



Louis de Gabriele
Company Secretary