

Ref: TML 97/2021

**COMPANY ANNOUNCEMENT**

**The following is a Company Announcement issued by Tigné Mall plc (“the Company”) pursuant to the Listing Rules issued by the Listing Authority.**

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***Quote***

The Board of Directors of the Company is scheduled to meet on Thursday 5<sup>th</sup> August 2021 to consider and, if appropriate, approve the Company’s interim unaudited financial statements for the six-month period ended 30 June 2021.

***Unquote***



Daniela Fenech  
Company Secretary

20<sup>th</sup> July 2021