



Ref: TML 78/2020

## **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.

## Quote

The Board of Directors of the Company is scheduled to meet on Monday 20<sup>th</sup> April 2020 to consider, and if deemed appropriate, approve the Company's Audited Financial Statements for the financial year ended 31<sup>st</sup> December 2019.

Unquote

Daniela Fenech Company Secretary

11<sup>th</sup> April 2020