



Ref: TML 89/2021

## **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.

## Quote

The Board of Directors of the Company is scheduled to meet on Thursday 22<sup>nd</sup> April 2021 to consider, and if deemed appropriate, approve the Company's Audited Financial Statements for the year ended 31<sup>st</sup> December 2020.

Unquote

Daniela Fenech Company Secretary

29<sup>th</sup> March 2021