

Board Meeting for the approval of the Financial Statements

Date of Announcement

1st April 2021

The following is a company announcement issued by D Shopping Malls Finance p.l.c. (C87809) (“the Company”) in terms of the Prospects MTF rules, a market regulated as a multi-lateral trading facility and operated by the Malta Stock Exchange.

QUOTE

The Board of Directors of the Company announces that it is scheduled to meet on the 15th April 2021 to consider and, if thought fit, approve the financial statements of the company for the year ended 31st December 2020.

UNQUOTE



Dr Ian Vella Galea
Company Secretary

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