



Plaza Centres p.l.c.
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Company Announcement

Plaza Centres plc (the “Company”) Board Meeting to be held

Date of announcement	20 July 2021
Reference	PZC 210/2021
In Terms of Chapter 5 of Listing Rules	

The following is a Company Announcement issued by Plaza Centres plc (‘The Company’) pursuant to the Malta Financial Services Authority Listing Rules:

QUOTE

The Board of Directors of Plaza Centres plc is scheduled to meet on Wednesday 28 July 2021 to consider and approve the interim financial statements for the half-year ended 30 June 2021.

UNQUOTE

Signed:

A handwritten signature in blue ink, appearing to read 'Louis de Gabriele', is written over a horizontal line. The signature is stylized and cursive.

Louis de Gabriele
Company Secretary