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E-mail: info@livestockfeedsplc.com
website: www.livestockfeedsplc.com
Regd. Number - RC. 3315

BRANCHES:**IKEJA MILL**

1, Henry Carr Street,
P.M.B. 21097, Ikeja
Tel: 08077281527

ABA MILL

12, Industrial Layout
P.M.B. 7119, Aba
Tel: 08077281492

NORTHERN OPERATIONS

Km 17 Zawan Roundabout
Zawan, Jos South
Plateau State
Tel: 08077281465

ONITSHA OPERATIONS

No 15a Pokobros Avenue
Off Atani Road, Onitsha
Anambra State
Tel: 08077257575

LIVESTOCK FEEDS PLC

Lagos, 6th April 2021

Announcement of Date of Board Meeting and Closed Period

This is to inform The Nigerian Stock Exchange (The Exchange) and all investors, that a meeting of the Board of Directors of Livestock Feeds Plc (the Company), will be held on Thursday 22nd day of April 2021. At this meeting, the Board will consider and approve the Unaudited Financial Statements of the Company for the period ended 31st March 2021, in addition to other agenda items.

In line with the listing rules and our Securities Trading Policy, no Director, person discharging managerial responsibility, employees with sensitive information, advisers and consultants of the Company and their connected persons may directly or indirectly deal in the securities of the Company until 24 hours after the release of the Company's Unaudited Financial Statements for the period ended 31st March 2021 to the public via The Exchange's Issuers' Portal.

Pursuant to the above, the Closed Period for Livestock Feeds Plc commenced today 6th April 2021 until 24 hours after the release of the above Unaudited Financial Statements.



Rose Hamis (Mrs.)
Ag. Company Secretary

Board of Directors:

Joseph I. D. Dada (*Chairman*), Adegboyega Adedeji (*Managing Director*)
Abayomi Adeyemi, Adebolanle Badejo, Daniel Obaseki