



NOTIFICATION OF BOARD MEETING & CLOSED PERIOD

LAGOS, 7th APRIL 2021

NOTICE IS HEREBY GIVEN that the 87th meeting of the Board of Directors of **HONEYWELL FLOUR MILLS PLC** will take place as follows:

DATE: FRIDAY, 23rd APRIL 2021

TIME: 11am

VENUE: VIRTUAL

In line with the rules of the Nigerian Stock Exchange, Honeywell Flour Mills Plc will commence a closed period from the date of this notice until 24 hours after the release of its FY20/21 financial results to the Exchange and the general public.

Consequently, 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 during the closed period.

Dated the 7th day of April 2021



**YEWANDE GIWA
COMPANY SECRETARY**