



**NOTIFICATION OF BOARD MEETING & CLOSED PERIOD**

**LAGOS, 21<sup>ST</sup> MAY 2021**

**NOTICE IS HEREBY GIVEN** that the 87<sup>th</sup> meeting of the Board of Directors of **HONEYWELL FLOUR MILLS PLC**, which was previously postponed, will now hold as follows:

**DATE: TUESDAY, 25<sup>TH</sup> MAY 2021**

**TIME: 11AM**

**VENUE: VIRTUAL**

The Company's audited financial statements for the year ended 31<sup>st</sup> March 2021, as well as the issue of dividend declaration, will be considered at the meeting.

Please note that the closed period which was previously announced will still subsist until the release of the FY20/21 financial results to the Exchange and the general public.

**Dated the 21<sup>st</sup> day of May 2021**

*Yewande Giwa*

**YEWANDE GIWA**

**COMPANY SECRETARY**