



Lagos, Nigeria, Friday, February 26, 2021

**NOTICE OF BOARD MEETING**

Notice is hereby given that a Board meeting of Ikeja Hotel Plc ('IHPLC' or 'The Company') will be held via tele-conferencing on Monday, March 15, 2021 by 11:00 am to receive and consider among other business, the Audited Annual Financial Statements of the Company for the year ended 31 December 2020.

Consequently, and pursuant to Rule 17.18 of the Rulebook of the Nigerian Stock Exchange ('the Exchange'), Ikeja Hotel Plc wishes to bring to the attention of the investing public that as of today February 26, 2021, the Company commenced a closed period. Therefore, no Director, persons discharging managerial responsibilities, and advisers of the Company and their connected persons shall deal in the securities of the Company.

This closed period shall be re-opened twenty-four hours after IHPLC's Audited Annual Financial Statements have been submitted to the Exchange.

The general public should please take note.

**FOR: IKEJA HOTEL PLC**

**DEBORAH OKPIAIFO**  
**FRC/2020/002/00000021046**  
**FOR: PUNUKA NOMINEES LTD**  
**COMPANY SECRETARY**