## **BORTEX GROUP FINANCE PLC**

Bortex Group Finance plc 32, Hughes Hallet Street, Sliema Tel: (+356) 21333565 Fax: (+356) 21333558 E-mail: <u>cdemicoli@roosendaal.com.mt</u> <u>www.bortexgroupholdings.com</u> Co Reg No: C82346

## **COMPANY ANNOUNCEMENT**

The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

## Quote

The Company announces that the Board of Directors of Bortex Group Finance plc is scheduled to meet on Friday 25<sup>th</sup> June, 2021 to approve the Unaudited Interim Financial Statements of the company for the period ending 30<sup>th</sup> April 2021.

Unquote

By order of the Board.

med

Christine Demicoli Company Secretary

19<sup>th</sup> June 2021