

NEW MAURITIUS HOTELS LIMITED

COMMUNIQUE

The Board of Directors of New Mauritius Hotels Limited (“NMH”) wishes to inform its shareholders and the public at large that the publication of the abridged audited financial statements for the year ended 30 June 2021 by NMH will be delayed as the prevailing situation has resulted in delay by some of its significant component companies to report audited accounts.

The Company’s interim (quarterly) report for the period ending 30 September 2021 will also not be completed within statutory delay.

The SEM has accordingly acceded to NMH’s request to submit its abridged audited financial statements for the year ended 30 June 2021 and interim (quarterly) report for the period ending 30 September 2021 by 30 November 2021.

By order of the Board
ENL Secretarial Services Limited
Company Secretary

27 September 2021

*This Communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.
The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the information contained in this Communiqué.*