



**ELLAH
LAKES
PLC**

Head Office:

No. 12 Ihama Road, G.R.A,
Benin City, Edo State

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Lagos: 14 October 2020

NOTICE OF BOARD MEETING AND CLOSED PERIOD

NOTICE is hereby given to The Nigerian Stock Exchange and the investing public that a meeting of the Board of Directors of Ellah Lakes Plc (“the Company”) will hold on Thursday, 29 October 2020 at 5th floor, AIICO Plaza, Plot PC 12, Churchgate Street, Victoria Island, Lagos at 11.00 am to consider, among other matters, the approval of the Audited Accounts of the Company for the year ended 31 July 2020, the 1st Quarter Unaudited Accounts and the date of the Company’s Annual General Meeting.

NOTICE is further given of the Closed Period for the Company which will commence from Wednesday 14 October 2020 until 24 (twenty-four) hours after the Financials are released to the public. In this period, all those who receive the notice of closed period, who are considered “insiders” in the Company under the provisions of the Companies and Allied Matters Act Cap, C20, LFN 2004 (CAMA), the rules and regulations of the Securities and Exchange Commission (SEC) and The Nigerian Stock Exchange (The Exchange), are under restriction not to trade or deal in the equity of the Company

All insiders of the Company have been informed accordingly.

BY ORDER OF THE BOARD

OAKE Legal

Company Secretary