

LES MOULINS DE LA CONCORDE LTEE

COMMUNIQUÉ

The Board of Directors of Les Moulins de la Concorde Ltée (LMLC) wishes to inform its shareholders and the public in general that, at the Annual Meeting of the Company held on 29 December 2020, the Ordinary Shareholders have approved a bonus issue of 5,400,000 Ordinary shares of nominal value Rs. 100.00 each to the ordinary shareholders in the ratio of ONE (1) ordinary share for every ONE (1) ordinary share held.

The bonus shares will be allotted to Shareholders registered in the books of the Company at the close of business on 18 January 2021.

The established calendar for the Bonus Issue is as follows:

Meeting of shareholders	29 December 2020
First Cum Bonus trading session	30 December 2020
Last day to deposit certificates at CDS (for first trading day of bonus shares)	11 January 2021
Last Cum Bonus trading session	13 January 2021
Ex-Bonus	14 January 2021
Close of Books (Bonus Issue)	18 January 2021
CDS Account credited on	11 February 2021
First day of trading of new bonus shares	15 February 2021

Shareholders who have not deposited their share certificates in the Central Depository & Settlement Co. Ltd (CDS) and who wish to trade in bonus shares on 15 February 2021 are advised to deposit their existing share certificates with the CDS by 11 January 2021 at latest.

By Order of the Board

ECLOSIA SECRETARIAL SERVICES LTD
Secretary

29 December 2020

The Board of Les Moulins de la Concorde Ltee accepts full responsibility for the accuracy of the information contained in this Communiqué issued pursuant to DEM Rule 23.

BRN: C07006395

