



Lagos, Nigeria, Friday, March 26, 2021

NOTICE OF BOARD MEETING

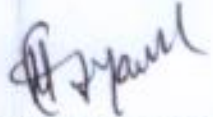
Notice is hereby given that the Virtual Board Meeting of the Board of Directors of **Japaul Gold & Ventures Plc** ("the Company") will be held via **Zoom Platform** on the **30th day of March 2021** by **10:00am** to receive and consider the following business:

Agenda:

1. To receive and consider the Audited Financial Statements of the Company for the period ended December 31, 2020.
2. Any other business (AOB).

Consequently, and in accordance with the provisions of Rule 17.18(b) of The Nigerian Stock Exchange's Rulebook 2015, Issuers Rules, the Company wishes to announce the commencement of a closed period from March 27, 2021 until 24 hours after the release of the Financial Statements of the Company to The Nigerian Stock Exchange and the general public.

Members of the Board and all relevant Insiders have equally been notified of the closed period.


MICHAEL EDEKO ESQ.
COMPANY SECRETARY.