

Lagos Nigeria, October 20, 2021

## **NOTICE OF BOARD MEETING AND CLOSED PERIOD – TRANSCORP HOTELS PLC**

The Board of Directors of Transcorp Hotels Plc (“the Company”) has scheduled its 81<sup>st</sup> Board meeting to hold on Thursday, November 4, 2021, to do among other things, ratify the Q3, 2021 Unaudited Financial Statement of the Company for the period ended 30 September 2021, earlier approved by circularisation in order to comply with statutory filing requirements.

The Q3, 2021 Unaudited Financial Statement of the Company for the period ended 30 September 2021 will be filed on or before 30 October 2021.

We have notified all Transcorp Hotels Plc’s insiders about the Closed Period which commenced from October 1, 2021, following the amendment to Chapter 17 of the Nigerian Exchange Limited’s Listing Rules.

### **Investors’ Relations Statement**

- (i) The Company has a dedicated investors’ page on its website.
- (ii) The link to the investors’ relations portal is below:  
<https://www.transcorphotels.com/investor-relations/>
- (iii) The contact details of the Investors’ Relations officer are below:  
Oluwatobiloba Ojediran  
Chief Finance Officer  
1, Aguiyi Ironsi Street, Maitama, PMB 200, Abuja Nigeria.  
P: +234 803 901 3000; M: +234 708 999 6951  
E: [oluwatobiloba.ojediran@transcorphotelsplc.com](mailto:oluwatobiloba.ojediran@transcorphotelsplc.com),

For further enquiries, please contact [info@transcorphotelsplc.com](mailto:info@transcorphotelsplc.com) or +234 708 060 3000.

For: **Transcorp Hotels Plc**



Kofo Olokun-Olawoyin  
**Group Company Secretary**