

BORTEX GROUP FINANCE PLC

Bortex Group Finance plc
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Co Reg No: C82346

COMPANY ANNOUNCEMENT

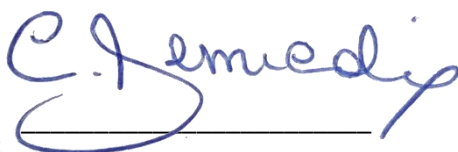
The following is a Company Announcement by Bortex Group Finance plc (C82346) (hereinafter the 'Company') of 32, Hughes Hallet Street, Sliema, pursuant to Chapter 5 of the Malta Financial Services Authority Listing Rules:

Quote

The Company announces that the Board of Directors of Bortex Group Finance plc is scheduled to meet on Thursday 25th June, 2020 to approve the Unaudited Interim Financial Statements of the company for the period ending 30th April 2020.

Unquote

By order of the Board.



Christine Demicoli
Company Secretary

18th June 2020