



## Company Announcement

*The following is a Company Announcement issued by MIDI p.l.c. ("MIDI" or the "Company") pursuant to the Listing Rules issued by the Listing Authority.*

### Quote

#### Board Meeting to be held

The Board of Directors of MIDI is scheduled to meet on the 23 April 2021 to:

- (i) consider and approve audited financial statements for the year ended 31 December 2020;  
and
- (ii) consider the declaration of dividend, if any, to be recommended to the Annual General Meeting of shareholders.

**Unquote**

**Catherine Formosa**  
**Company Secretary**

**25 March 2021**