THE COLOMBO FORT LAND AND BUILDING PLC

(MANAGERS & SECRETARIES : CORPORATE MANAGERS & SECRETARIES (PVT) LIMITED) 8-5/2, LEYDEN BASTIAN ROAD, YORK ARCADE BUILDING, COLOMBO - 01.

Company No.: PQ 172

Tel : 2344485-9 Fax : 2438067

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: secretaries@cmsl.lk

26th November 2021.

Our Ref: SEC/CFLB/105

Mr. R. Wijayawardhane Chief Regulatory Officer Colombo Stock Exchange Level 4 – West Tower World Trade Centre Echelon Square Colombo 1.

Dear Sir,

DISCLOSURE OF DEALINGS BY DIRECTORS

In terms of Rule 7.8 (c) of the Listing Rules, we wish to inform you of the disclosure made by Mr. Anushman Rajaratnam, Executive Director of the Company, under Section 200 of the Companies Act No. 7 of 2007 pertaining to the purchase of shares (own account) in The Colombo Fort Land & Building PLC. Details of the transaction is as follows:

Date of Purchase of shares22.11.2021Date of Notification to the Board24.11.2021No. of Shares Purchased10,050Price per shareRs. 20.50

Yours faithfully,
THE COLOMBO FORT LAND & BUILDING PLC
CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries

x leve Nos

nn/sgr.