



Smartcare Finance P L C  
326, Mdina Road, Qormi, Malta  
Co. Reg. No. C 90123  
The "Company"

### **COMPANY ANNOUNCEMENT**

The following is a company announcement issued by the Company pursuant to the Listing Rules issued by the Listing Authority

---

#### **QUOTE**

#### **Board Meeting to approve the Interim Financial Statements**

The Company announces that its Board of Directors is scheduled to meet on Tuesday 24th August 2021 in order to consider and, if thought fit, approve the Company's interim unaudited financial statements for the six-month period ended 30<sup>th</sup> June 2021.

#### **UNQUOTE**

A handwritten signature in blue ink, appearing to be "K Cachia", written in a cursive style.

Dr Katia Cachia  
Company Secretary  
20<sup>th</sup> August 2021