

ANCHOVY.

682, St Joseph High Street, Hamrun, HMR 1012

Company registration number: C57419

Telephone number: 2124 1139

Website: anchovyinc.com

email: info@anchovyinc.com

Company Announcement

The following is a company announcement issued by ANCHOVY STUDIOS p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

Quote

The Board of Directors of the Company is scheduled to meet virtually on 15 April 2021 to inter alia consider and approve the Company's Audited Financial Statements for the financial year ended 31 December 2020.

Unquote

By order of the Board of Directors of Anchovy Studios p.l.c.

S. Caruana

Ms Sara Caruana
Company Secretary
6th April 2021

For more information on ANCHOVY STUDIOS p.l.c. please visit <https://anchovyinc.com/investors/>