



CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED
No. of Company: PV 315

19th April 2022

Mr. Renuke Wijayawardene
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block, World Trade Centre
Echelon Square
Colombo 01.

Our Ref: GUAR/2022/CSE/ANN/DA/03

Dear Sir,

CEYLON GUARDIAN INVESTMENT TRUST PLC [GUAR/the Company]
DISCLOSURE OF SHARE DEALINGS BY DIRECTORS

In terms of Rule 7.8.c. of the Listing Rules of the Colombo Stock Exchange, we wish to inform you of the disclosures made to the Board of the Company by the following Directors on 18th April 2022, under Section 200 of the Companies Act No 07 of 2007, pertaining to the disposal of relevant interest in the issued shares of the Company.

1. *Mr. D.C.R. Gunawardena, Non-Executive Director and Mr. K. Selvanathan – Executive Director*
Disposal of relevant interest in 309,575 Ordinary Shares (Listed) held by Carson Cumberbatch PLC and 32,230 Deferred Shares (unlisted) following the repurchase offer of the Company.

Date	No. of Shares repurchased	Consideration per share	Nature of relevant interest
31/3/2022	309,575 Ordinary Shares (Listed)	Rs.204/01	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007
31/3/2022	32,230 Deferred Shares (unlisted)	Rs.204/01	In terms of Sec. 198(1) (a) & (f) of the Companies Act No. 07 of 2007

2. *Mr. K. Selvanathan, Executive Director*

Following the acceptance of the repurchase offer of the Company by Ceylon Finance and Securities (Pvt) Ltd, GoodHope Holdings (Pvt) Ltd and Skan Investments (Pvt) Ltd, the above Director has disposed of his relevant interest in the ordinary shares of the Company in the following manner;

Date	No. of Ordinary Shares repurchased	Consideration per share	Nature of relevant interest
31/3/2022	4	Rs.204/01	In terms of Sec. 198(1) (c) & (e) of the Companies Act No. 07 of 2007
31/3/2022	604	Rs.204/01	Deemed Interest in terms of Rule 7.8.d of the Listing Rules of the CSE.

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E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com
Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



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CARSON
CUMBERBATCH
COMPANY

We also wish to inform you of the disclosure made to the Board of the Company by Mr.K.Selvanathan – Executive Director on 18th April 2022 pertaining to the disposal of 1 Ordinary Share of the Company held by Eskaycee Exports Ltd which the said Director declared as Deemed Interest as per Listing Rule 7.8.d of the CSE and we regret the delay in announcing the said disposal due to an oversight.

Date of disposal	No. of Ordinary Shares	Consideration per share	Nature of relevant interest
4/4/2022	1	Rs.82/-	Deemed Interest in terms of Rule 7.8.d of the Listing Rules of the CSE.

Yours faithfully
for and on behalf of
CEYLON GUARDIAN INVESTMENT TRUST PLC
Carsons Management Services (Private) Limited



Director
Secretaries
-/da