



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

BY FAX/BY HAND

7th March 2019

Our Ref No: GUAR/CSE/ANN/2019/RP/02

Mr. Renuke Wijayawardhane
Chief Operating Officer
Colombo Stock Exchange
04-01, West Block
World Trade Centre
Echelon Square, Colombo 1.

Dear Sir,

CEYLON GUARDIAN INVESTMENT TRUST PLC
FIRST INTERIM DIVIDEND OF 75 CENTS PER ORDINARY SHARE
FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2019

We wish to inform that as permitted by Article 125 (ii) of the Articles of Association of the Company, the Directors of Ceylon Guardian Investment Trust PLC have approved the payment of a first interim dividend of 75 Cents per Ordinary Share for the financial year ending 31st March 2019.

As per Article 125 (ii) of the Articles of Association of the Company, the payment of an Interim dividend does not require Shareholders' approval.

The total dividend amounting to Rs. 62,234,151/- would be paid out of dividend income available and therefore would not be subject to a withholding tax of 14%.

The above dividend payment would be dispatched to the Shareholders on or before 27th March 2019.

We attach a certified copy of Board Resolution No. GUAR/2019/04 dated 7th March 2019 and a certified copy of the Solvency Certificate signed by the Directors of the Company pertaining to the said dividend.


We undertake to forward to you a certified copy of the Certificate of Solvency issued by M/s. KPMG, Auditors of the Company prior to dispatching the dividend payment on or before 27th March 2019.

The transfer books of the Company will be kept open.

Yours faithfully,

For and on behalf of

CEYLON GUARDIAN INVESTMENT TRUST PLC
Carsons Management Services (Private) Limited


Director
Secretaries

DA/rp

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Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, K. C. N. Fernando

A. P. Weerasinghe, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe

