



April 17, 2020

Name of Company: Meiji Holdings Co., Ltd.  
Name of Representative: Kazuo Kawamura, President and Representative Director  
Code Number: 2269, 1st Section, Tokyo Stock Exchange

**Notice Concerning Postponement of Announcement of Financial Results  
for the Fiscal Year Ending March 31, 2020**

Today, Meiji Holdings Co., Ltd. (President and Representative Director: Kazuo Kawamura, hereinafter “the Company”) announced that it would postpone the announcement of its fiscal 2020 financial results, which was originally scheduled on May 13, 2020.

The company requires additional time to complete the financial statements of its subsidiary in India due to the spread of the novel coronavirus disease. The actual date has not been confirmed yet. The company will announce the date once it has been fixed.

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