



April 28, 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 the Scheduled Date of Announcement of Financial Results  
for the Fiscal Year Ending March 31, 2020**

Meiji Holdings Co., Ltd. (President and Representative Director: Kazuo Kawamura, hereinafter “the Company”) announced that its fiscal 2020 financial results are now scheduled to be announced on May 22, 2020, which was originally scheduled on May 13, 2020. This is because the preparation of the financial statements have been delayed at its subsidiary in India due to the influence following the spread of novel coronavirus disease.

The Company shall disclose immediately if it decides to postpone the announcement of its fiscal 2020 financial results again or if matters to be disclosed arise.

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