



Grenada Co-operative Bank Limited

Established 1932

Switchboard: (473) 440-2111 ext. 6300

Fax: (473) 440-6600

E-mail: abarimah@grenadaco-opbank.com

Website: www.grenadaco-opbank.com

September 9th, 2021

Mr. Trevor Blake
General Manager
Eastern Caribbean Securities Exchange Ltd.
P.O. Box 94, Bird Rock
Basseterre
ST. KITTS

Dear Mr. Blake:

Re: Record Date and date of Annual Shareholders' Meeting

The captioned matter refers.

Kindly be informed that the Record Date set for Grenada Co-operative Bank Ltd. is December 16th, 2021. The date set for the Annual Shareholders' Meeting is scheduled for January 13th, 2022.

Yours sincerely,

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Alana Twum-Barimah (Mrs.)
CORPORATE SECRETARY/EXECUTIVE
MANAGER LEGAL AND COMPLIANCE

Head Office: P.O. Box 135, 8 Church Street, St. George's Grenada W.I. – Telephone: (473) 440-2111
St. George's Retail Banking Unit – Church Street, St. George's: Telephone: (473) 440-2111
Spiceland Mall Retail Banking Unit – Grand Anse, St. George's: Telephone: (473) 439-0778
Grenville Retail Banking Unit – Victoria Street, Grenville, St. Andrew's: Telephone: (473) 442-7748
Sauteurs Retail Banking Unit – Main Street, Sauteurs, St. Patrick's: Telephone: (473) 442-9247
Carriacou Retail Banking Unit – Main Street, Hillsborough, Carriacou: Telephone: (473) 443-6385