

ANCHOVY.

COMPANY ANNOUNCEMENT

Reference: ANC 11-2018

The following is a Company Announcement by ANCHOVY STUDIOS p.l.c. - C57419 - of 682, High Street, Hamrun HMR 1012 (the "Company"), pursuant to the PROSPECTS Rules.

PROSPECTS is a multilateral trading facility operated by the Malta Stock Exchange.

QUOTE:

The Company announces that the Board of Directors is scheduled to meet on Tuesday 27th March 2018 in order to consider and approve the company's Financial Statements for the year ending 31st December 2017.

The Annual General Meeting of the Company will also be held on the same date, subsequent to the above mentioned Board meeting.

UNQUOTE



Alexandra Diacono
Company Secretary

For more information on the ANCHOVY STUDIOS p.l.c. please visit <http://anchovyinc.com/ir/>