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Issuer Name	Intiland Development Tbk
Ticker Symbol	DILD
Attachment(s)	0
Subject	Announcement of the Annual General Meeting of Shareholders

Announcement of the General Meeting of Shareholders

Notice is hereby given that the Company will hold an Annual General Meeting of Shareholders for:

Fiscal Year Ended On	: 31 December 2018
Day/Date/Time	: Wednesday, 15 May, 2019. 9.30 Western Indonesia Time
Venue of the General Meeting of Shareholders (if announced and advertised)	: Star Room, Intiland Tower Jalan Jend. Sudirman Kav. 32 Jakarta Pusat
Date of Shareholder Register entitled to attend the General Meeting (Recording Date)	: Monday, 22 April, 2019 16.00 Western Indonesia Time

Agenda of the Annual General Meeting of Shareholders

The agenda will be notified in the Invitation to the General Meeting of Shareholders

Submitted by	: Theresia Rustandi
Title	: Corporate Secretary
Date and Time	: 8 April, 2019, 17:18:55
Attachment(s)	: -

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