



January 9, 2019

PHILIPPINE STOCK EXCHANGE, INC.
Disclosure Department
PSE Tower, 5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: MS. JANET A. ENCARNACION
Head, Disclosure Department

MS. HANNAH ABIGAIL DE GUZMAN
Specialist, Disclosure Department

Gentlemen:

Boulevard Holdings, Inc. would like to request for an extension of the deadline to submit its 2nd Quarter Report for the fiscal quarter ended November 30, 2018.

The Company will not be able to file the above-mentioned report on its deadline of January 14, 2019 because the consolidation of the financial statements is still in process.

The Company undertakes to submit the report within five (5) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Very truly yours,

MAURO B. BADIOLA
Vice President Finance &
Chief Corporate Information Officer

BOULEVARD HOLDINGS

INVESTMENTS, HOTELS, PROPERTY

1704 PEAK TOWER, 107 LEVISTE STREET, SALCEDO VILLAGE, MAKATI CITY, 1227 PHILIPPINES
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