

8. Not applicable.
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes No

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange
Common stocks

PART I - REPRESENTATIONS

If the subject report could not be filed due to COVID19 and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. Domestic Only Domestic and Foreign

(b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Odessa Lora Bodanio / OIC - Head of Finance and Chief Corporate Information Officer

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes No Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting:
2020. Please provide reason if company could not provide an indicative date.


During the special meeting of the Board of Directors held last March 23, 2020, the scheduled ASM on April 24, 2020 was indefinitely postponed due to the ECQ. You may refer to the disclosure submitted through PSE Edge with reference: C02249-2020.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Boulevard Holdings, Inc.

Registrant's full name as contained in charter


Odessa Lora D. Bodanio
OIC - Head of Finance and Chief Corporate Information Officer

Signature and Title

Date April 8, 2020

¹ For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.