

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

LCH

**Announcement dated 17.2.2014**

Please see relevant announcement

Attachment:

1. **LCH**

**Regulated**

Publication Date: 17/02/2014

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

**ANNOUNCEMENT FOR CSE**  
**DATED 17.2.2014**

You are hereby informed that the Board of Directors of the Company will convene on Thursday, 27 February 2014, to examine and announce the indicative results of the Company for the financial year ending on 31.12.2013.

Stavros Leptos  
Secretary