

0023/00010492/en

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

LEPTOS CALYPSO HOTELS PUBLIC LTD

LCH

ANNOUNCEMENT 13.2.2015

Please find attached relevant announcement

Attachment:

1. **LCH**

Regulated

Publication Date: 13/02/2015

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR CSE
DATED 13.2.2015

You are hereby informed that the Board of Directors of the Company will convene on Thursday, 26 February 2015, to examine and announce the indicative results of the Company for the financial year ending on 31.12.2014.

Stavros Leptos
Secretary