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

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

LCH

**Announcement 16.4.2014**

Please see relevant attachment

Attachment:

1. **LCH**

**Regulated**

Publication Date: 16/04/2014

**LEPTOS CALYPSO HOTELS PUBLIC LTD**

**ANNOUNCEMENT FOR CSE**  
**DATED 16.4.2014**

The Board of Directors of the Company will convene on Tuesday 29th of April, 2014 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31/12/2013 and setting of the date of the Annual General Meeting.
2. Any other Matters.

The decisions of the Board of Directors on the above matters will be announced before the commencement of the stock exchange meeting of the 30<sup>th</sup> of April, 2014.

Stavros Leptos  
Secretary