

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

**ITTL Trade Tourist & Leisure Park Plc**

ITTL

**BOARD MEETING (en)**

Please find attached the below announcement  
(en)

Attachment:

1. **BOARD MEETING**

**Non Regulated**

Publication Date: 07/04/2015



ITTL TRADE TOURIST & LEISURE PARK PLC

7 April, 2015

To the  
General Manager of  
**Cyprus Stock Exchange.**  
Nicosia.

Dear Sir,

**Final Audited Results for 2014**

It is announced that the Board of Directors of **ITTL Trade Tourist & Leisure Park Plc** will meet on **28 April, 2015** to examine the Final Audited Results for 2014 and to issue the relevant announcement.

Yours faithfully,  
For **ITTL Trade Tourist & Leisure Park Plc**

A handwritten signature in blue ink, appearing to read 'George Mitsides'.

George Mitsides,  
Company Secretary