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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 6.4.17

PLEASE FIND ATTACHED RELEVANT ANNOUNCEMENT

Attachment:

1. **LCH**

Regulated

Publication Date: 06/04/2017

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR
CYPRUS STOCK EXCHANGE
DATED 6.4.2017

The Board of Directors of the Company will convene on Thursday 27th of April, 2017 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31/12/2016 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 28th of April, 2017.

Stavros Leptos
Secretary