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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 25.8.2016

PLEASE FIND ATTACHED RELEVANT ANNOUNCEMENT.

Attachment:

1. **LCH**

Regulated

Publication Date: 25/08/2016

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT TO THE C.S.E.

DATED 25.8.2016

We hereby inform you that the Board of Directors of the Company shall convene on Monday, September 5, 2016, to examine among other, the six monthly unaudited financial results of the Company for the first six months of year 2016.

Stavros Leptos
Secretary