

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

LEPTOS CALYPSO HOTELS PUBLIC LTD

LCH

LCH - Board of Directors Meeting - 27.4.18 (en)

Leptos Calypso Hotels Public Limited

Board of Directors Meeting 27.4.18

Attachment:

1. **LCH - Board of Directors Meeting - 27.4.18**

Regulated

Publication Date: 13/04/2018

LEPTOS CALYPSO HOTELS PUBLIC LTD

ANNOUNCEMENT FOR
CYPRUS STOCK EXCHANGE
DATED 13.4.2018

The Board of Directors of the Company will convene on Friday 27th of April, 2018 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31/12/2017 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 30th of April, 2018.



Stavros Leptos
Secretary