

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

**LOUIS PLC**

LUI

**Announcement Louis plc**

Announcement Louis plc

Attachment:

1. **Announcement**

**Regulated**

Publication Date: 15/04/2021

# LOUIS

## **Announcement**

### **Louis plc – Meeting of the Board of Directors**

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Nicosia, 15 April 2021

Louis plc announces that its Board of Directors will meet on 26 April 2021 to examine, inter alia, the audited financial statements and the annual report for the year ended 31 December 2020.