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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

**Board of Directors Meeting - 23.4.18**

Board of Directors Meeting - 23.4.18

Attachment:

1. **LCH - Board of Directors Meeting - 23.4.18**

**Regulated**

Publication Date: 24/04/2019

**ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE**

**DATED 24.4.2019**

The Board of Directors of the Company met on 23<sup>rd</sup> April 2019, and will continue its meeting on the 25<sup>th</sup> of April, 2019 to examine the audited financial accounts of the Company for the year ending 31<sup>st</sup> December, 2018 and to set the Annual General Meeting of the shareholders of the Company

  
Stavros Leptos  
Secretary