

BOARD MEETING

AS PER ATTACHMENT

Attachment:

1. **ANNOUNCEMENT**

Regulated

Publication Date: 17/02/2023



ANNOUNCEMENT

The Board of Directors of **ISCHIS INVESTMENTS PUBLIC LTD** announces that it will meet on February 28, 2023 at 1.30 p.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2020, the period from January 1 to June 30, 2021 and the period from January 1 to June 30, 2022.

Anteva Secretarial Services Ltd
Secretary.

16 February 2023

Cc: Cyprus Securities and Exchange Commission