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

HARVEST CAPITAL MANAGEMENT PUBLIC LTD

HCM

Board Meeting

As per attachment

Attachment:

1. **Announcement**

Regulated

Publication Date: 19/01/2022



ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on Monday, Jan 31, 2022 at 11.30 am to examine and approve the final results for 2020. At the same meeting, the Board of Directors will set the date for the Annual General Meeting.

Anteva Secretarial Services Ltd
Secretary.

19 Jan 2022

Cc: Cyprus Securities and Exchange Commission