

0073/00035651/en

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

A. TSOKKOS HOTELS PUBLIC LTD

TSH

Σύγκληση Διοικητικού Συμβουλίου 07/07/2021 (en)

ΒΛΕΠΕ ΕΠΙΣΥΝΗΜΜΕΝΑ

(en)

Attachment:

1. **Board meeting 07.07.2021**

Regulated

Publication Date: 28/06/2021



A. Tsokkos Hotels Public Ltd

28 June 2021

The General Manager
Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Board of Directors meeting 07 July 2021

It is hereby announced that the Board of Directors of A.Tsokkos Hotels Public Ltd, will meet on Wednesday 07 July 2021 at 6.00p.m. at Constantinos the Great Beach Hotel to examine and approve the final results for the year ended 31 December 2020.

Yours Sincerely,

Anastasia Tsokkou
Chief Executive Officer

cc. Cyprus Securities & Exchange Commission