

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

ISXIS INVESTMENT PUBLIC LTD

ISXI

Meeting of the Board of Directors

The announcement is attached.

Attachment:

1. **Announcement**

Regulated

Publication Date: 18/03/2021



ANNOUNCEMENT

The Board of Directors of **ISXIS INVESTMENT PUBLIC LTD** announces that it will meet on Monday, March 29, 2021 at 11.00 am to examine and approve the unaudited interim summarized financial statements for the period 1 January to 30 June 2019.

Anteva Secretarial Services Ltd
Secretary.

17 March 2021

Cc: Cyprus Securities and Exchange Commission