

0083/00036309/en

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

**TOP KINISIS TRAVEL PUBLIC LTD**

TOP

**TOP - Board of Directors Meeting**

We wish to inform you that the Board of Directors of the company will convene on the 22<sup>nd</sup> of September 2021 to examine the unaudited consolidated financial results for the six months ended on 30 June 2021.

Tasos Kyzas

Secretary

CC: CYSEC

**Regulated**

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