

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

CLR INVESTMENT FUND PUBLIC LTD

CLR

**CLR_Announcement_Meeting_of_the_Board_of_Directors_Half-Yearly
Results 2020**

ANNOUNCEMENT

CLR Investment Fund Public Ltd (the "Company") announces that its Board of Directors will meet on 21 September 2020 to examine, inter alia, the financial results of the Company and the Group (where "Group" means the Company and its controlled undertakings) for the half year ended 30 June 2020.

By order of the Board of Directors,
Maria Ioannou Achillides
Secretary,
Nicosia, 02 September 2020

Regulated

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