0068/00036436/en 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: 17/09/2021



ANNOUNCEMENT

The Board of Directors of **HARVEST CAPITAL MANAGEMENT PUBLIC LTD** announces that it will meet on September 28, 2021 at 11.30 a.m, to examine and approve the unaudited interim summarized financial statements for the period from January 1 to June 30, 2020.

Anteva Secretarial Services Ltd Secretary.

17 September 2021

Cc: Cyprus Securities and Exchange Commission