

# *Leptos Calypso* *Hotels Public Ltd*

**ANNOUNCEMENT FOR**  
**CYPRUS STOCK EXCHANGE**  
**DATED 11.4.2019**

The Board of Directors of the Company will convene on Tuesday 23<sup>rd</sup> of April, 2019 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31/12/2018 and setting of the date of the Annual General Meeting.
2. Any other Matters.

The decisions of the Board of Directors on the above matters will be announced before the commencement of the stock exchange meeting of the 24<sup>th</sup> of April, 2019.



Stavros Leptos  
Secretary