## AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LIMITED

To The Cyprus Stock Exchange Nicosia

## **ANNOUNCEMENT**

The Board of Directors of Agros Development Company "Proodos" Public Ltd will meet on Thursday, 12 September 2019 to examine the six-month financial results of the Company for the period ending 30th June 2019 and to conclude on the relevant announcement.

26 August 2019

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission