

# Constantinou Bros Hotels Plc

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September 6<sup>th</sup>, 2023

Chairman of CSE  
The Cyprus Stock Exchange  
Nicosia.

## **Subject : Board of Directors meeting**

Please be informed that a meeting of the Board of Directors has been scheduled on Friday September 29<sup>th</sup>, 2023 to deal with the following:

1. Examination of the six-month results for the six months ended June 30<sup>th</sup> 2023.
2. Other topics.

The Secretary



A. Anastasiou

Copy to: The Capital Market Committee