

# Constantinou Bros Hotels Plc

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April 9<sup>th</sup>, 2024

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 Monday April 29<sup>th</sup>, 2024 to deal with the following:

1. Examination of the final results of the company for the year ended December 31<sup>st</sup> 2023.
2. Other topics.

The Secretary



A. Anastasiou

Copy to: The Capital Market Committee