

DEMETRA INVESTMENTS

29 October 2015

Cyprus Stock Exchange
71-73, Vyronos Avenue
P.O. Box 25427, 1096 Nicosia

DEM/NM/15/245

Sirs,

**Re: The nine-month financial results of Demetra Investment Public Ltd
to be announced on 27 November 2015**

We hereby inform you that the Board of Directors of Demetra Investment Public Ltd will meet on Friday, 27 November 2015 to examine the nine-month financial results of the Group for the period ended 30 September 2015.

The results will be announced in the afternoon of the same day.

Yours,

Dr. Nikos Michaelas
Managing Director

cc. Cyprus Securities and Exchange Commission