

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**LOUIS PLC**

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**Annoucement Louis plc 9 April 2019**

**Louis plc - Meeting of the Board of Directors**

Nicosia, 9 April 2019

Louis plc announces that its Board of Directors will meet on 19 April 2019 to examine, inter alia, the audited financial statements and the annual report for the year ended 31 December 2018 and set the date of the Annual General Meeting for 2019.

**Regulated**

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