

Regd. / Corporate / Share Dept. Office:
901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875
Email : clio_infotech@yahoo.com



CIN No.: L65990MH1992PLC067450

October 1, 2020

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation of Board Meeting

Ref: Scrip Code - 530839

Dear Sir/Madam,

Appros the captioned subject please be hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 5th day of October, 2020, at the Registered Office of the Company, inter alia, to consider and approve among the following business;

1. To Appoint Statutory Auditor of the Company due to casual vacancy caused by resignation of M/s Kriplani Milani and Co. (FRN: 130461W)
2. To Approve the postal ballot Notice along with the Explanatory statement for Appointment of Statutory Auditor.
3. To Appoint scrutinizer for postal ballot process under section 110 of the Companies Act, 2013
4. Any other Matter, if required with the permission of the chair.

Thanking You,

Yours faithfully,

For Clío Infotech Limited

A handwritten signature in blue ink, appearing to read "VShah", is written over a light blue circular stamp.



Vatsal Shah
Company Secretary & Compliance Officer
Membership No: A58032