

**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: L65990MH1992PLC067450

The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai.

November 5, 2019

Dear Sir,

**Sub: Board meeting to consider the Un-Audited financial results of the Company for the quarter ended 30th September, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Company Code 530839**

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Monday i.e. 11<sup>th</sup> November, 2019 for considering and approving un-audited financial results of the Company for the quarter ended 30th September, 2019.

Thanking you.

Yours faithfully,  
For Clio Infotech Limited

*VrShah*  
Vatsal Shah  
Company Secretary

