

**Regd. / Corporate / Share Dept. Office:**

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875  
Email : clio\_infotech@yahoo.com



**24<sup>th</sup> August, 2018**

To,  
The Manager - CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref.: Scrip Code - 530839**  
**Sub.: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Saturday, the 01<sup>st</sup> day of September, 2018 at 10.45 a.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:


1. The draft Notice and Directors' Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2017-18;
2. To finalize the Date, Time and Venue for convening 26<sup>th</sup> Annual General Meeting of the Members of the company;
3. To finalize the dates of Book Closure and E- voting related matter for the purpose of forthcoming 26<sup>th</sup> Annual General Meeting of the company;
4. Any other matter, if required with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with the provision of the Code of Conduct for Prevention of Insider Trading of the Company, the trading window of the Company will be closed from Saturday, 25<sup>th</sup> August, 2018 till 48 hours after the conclusion of the meeting i.e. upto Monday, 03<sup>rd</sup> September, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,  
Yours Faithfully,

For **CLIO Infotech Limited**

  
**Sureshkumar B. Bafna**  
Director

Din No: 01569163

