

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

Date: 05th August, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 530839

Sub: Board Meeting Intimation to consider Un-Audited Financial Results of the Company for the quarter 30th June, 2021

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Friday, the 13th day of August, 2021:

1. To consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has been closed from 01st July, 2021 and will remain close till completion of 48 hours of announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Further in accordance with SEBI Notification No. SEBI/LAD-NRO/GN/2021/22 dated May 5, 2021, Notice of Board Meeting will not be published in the Newspaper.

Request you to take the note of the same.

Thanking you.

Yours faithfully,
For Clio Infotech Limited

(Suresh Bafna)
Managing Director
DIN: 01569163