

**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.

February 6, 2020

Dear Sir,

**Sub: Board meeting to consider the Un-Audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 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 Thursday i.e. 13<sup>th</sup> February, 2020 for considering and approving un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Further, we hereby inform that the trading window for dealing in shares of the Company has already been closed from Wednesday i.e. 01<sup>st</sup> January, 2020 and shall remain closed till completion of 48 hours after such information is made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code. Request you to take the note of the same.

Thanking you.

Yours faithfully,  
**For Clio Infotech Limited**

*VNShah*  
**Vatsal Shah**  
Company Secretary

