

**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:** 05<sup>th</sup> February, 2021

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

Dear Sir,

**Ref.: Scrip Code - 530839**

**Sub.: Intimation of Board Meeting**

Pursuant to Regulation 29 (1) (a) 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 13<sup>th</sup> day of February, 2021, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2020 among other businesses.

Further, we hereby inform that the trading window for dealing in shares of the Company was closed from Friday i.e. 1st January, 2021 and will open after 48 hours of declaration of financial results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2020 for all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code.

Thanking You,  
Yours Faithfully,  
For Clío Infotech Limited



*VN Shah*

**Vatsal Shah**  
**Company Secretary & Compliance Officer**