

Regd. / Corporate / Share Dept. Office:

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



CLIO
INFOTECH
LIMITED

CIN: L65990MH1992PLC067450

02nd 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 (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 Monday, the 13th day of August, 2018 at 11.30 a.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve inter alia, the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2018 alongwith Limited Review Report;
2. 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 Monday, 06th August, 2018 till 48 hours after the announcement of the Financial Results i.e. upto Wednesday, 15th August, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking You,
Yours Faithfully,
For Clio Infotech Limited

Krupa



Krupa Gandhi
Company Secretary & Compliance Officer