

**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:** 12<sup>th</sup> August, 2020

To,  
The Manager - CRD  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy 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 Thursday, the 20th day of August, 2020, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended June 30, 2020 among other businesses.

Please note that the trading window for dealing in shares of the Company is closed since 1st July, 2020 and will open after 48 hours of declaration of financial results for the Quarter ended June 30, 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

*VShah*

Vatsal Shah  
Company Secretary & Compliance Officer  
Membership No.A58032

