

**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



**Date: 22nd June, 2020**

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

**Sub: Board meeting intimation to consider the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Apropos the captioned subject, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Monday, the 29th day of June, 2020:

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
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 already been closed from Wednesday i.e. 01st April, 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.

Furthermore, SEBL vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled up to June 30, 2020. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's website [www.clioinfotech.in](http://www.clioinfotech.in)

Request you to take the note of the same.

Thanking You,  
Yours Faithfully,  
For Clio Infotech Limited

*Vatsal Shah*

**Vatsal Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.A58032**

