

**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: 30<sup>th</sup> September, 2020

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

Scrip Code - 530839

**Sub: Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that with reference to the circulars no. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/ shares of the Company shall remain closed from 01<sup>st</sup> October, 2020 for all the Designated Persons and their immediate relative(s). The Trading Window will be open 48 hours after the announcement of the financial results of the Company for the quarter and half year ended September 30, 2020.

Note:

1. Designated Persons means 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).
2. Immediate relatives mean Dependent family member's includes spouse, dependent parents & dependent children.

This is for your information and record.

Thanking You,  
Yours Faithfully,

**For Clio Infotech Limited**



*VShah*

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