

Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog 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: 6th November, 2020

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

Dear Sir,

Ref.: Scrip Code - 530839

Sub.: Publication of Notice of Board Meeting - Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Apropos the captioned subject, please be informed that the notice informing the meeting of the Board of Directors of the company to consider, approve and take on record the unaudited financial results of the Company for the Quarter and Half Year Ended on September 30th, 2020, has been published in "Business Standard" and "Mumbai Lakshadeep" on November 6th, 2020.

A copy of the said notice is enclosed herewith for your information and records.

Thanking You,
Yours Faithfully,
For Clio Infotech Limited

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Vatsal Shah
Company Secretary & Compliance Officer
Membership No.A58032

