

Regd. / Corporate / Share Dept. Office:

901/902 Atlanta Centre, Sonawala Road, Opp Udhayog Bhavan,
Goregaon (E), Mumbai 400 063 Tel: 91 22 4321 1800 Fax: 91 22 4321 1875
Email: clio_infotech@yahoo.com Website : www.clioinfotech.in
CIN No: L65990MH1992PLC067450



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Date: 01st April, 2022

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,

We wish to inform that in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time 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 will be closed from today i.e. 01st April, 2022 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of the Audited financial results of the Company for the quarter and year ended 31st March, 2022.

Note:

1. Designated Persons means all the Promoters, Directors, Connected Persons, Insiders and Employees of the Company.
2. Immediate relatives mean spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

Request you to take the note of the same.

Thanking You,
Yours Faithfully,

For Clio Infotech Limited

V. Shah
Vatsal Shah

Company Secretary & Compliance Officer
Membership No: A58032

