

Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre, Sonawala Road, Opp Udhyog 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



Date: 02nd September, 2022

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

With regards to the captioned subject matter and Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 6th day of September, 2022, at the Registered Office of the Company, inter alia, to consider, approve and take on record following businesses:

1. To fix date, time and venue of the ensuing 30th Annual General Meeting (AGM) of the Company to be held for financial year 31st March, 2022;
2. To consider and approve the draft Notice, Board's Report along with other related documents for the forthcoming AGM;
3. To fix book closure date and E-Voting related matter for the purpose of forthcoming AGM of the Company;
4. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of forthcoming AGM of the Company;
5. Any other matter with permission of the Chair.

Thanking You,
Yours Faithfully,

For Clio Infotech Limited

V. Shah
Vatsal Shah
Company Secretary & Compliance Officer
Membership No: A58032

