

**Regd. / Corporate / Share Dept. Office:**

901/902 Atlanta Centre, Sonawala Road, Opp Udyog 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



September 6, 2022

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

Dear Sir,

**Sub: Outcome of the Board Meeting held today i.e. 6<sup>th</sup> September, 2022**

**Ref: Company Code 530839**

With regards to the captioned subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015') read with Schedule III to the Listing Regulations, we wish to inform your good office that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 06<sup>th</sup> September, 2022 inter-alia, have considered and approved the following matters among other businesses:

- 1) The 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 10.30 a.m. at Office no. 901/902, 9<sup>th</sup> Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai 400063;
- 2) Considered and Approved the Notice, Board's Report along with other related documents for the forthcoming AGM.
- 3) The Register of Member and Share Transfer Books of the Company will remain closed from Friday 23<sup>rd</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of ensuing AGM;
- 4) Appointed VKM & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting E-Voting and Voting through Poll at the ensuing AGM;

The meeting of the board of directors of the Company commenced at 09.30 am and concluded at 10.30 am.

Please take the above information on your record.

For Clío Infotech Limited

*V Shch*



Vatsal Shah  
Company Secretary & Compliance Officer  
Membership No: A58032