

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 August, 2022

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

Dear Sir,

Ref.: Scrip Code - 530839

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Director's of the Company is scheduled to be held on Wednesday, the 10th day of August, 2022, at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended on 30th June, 2022 among other businesses.

Further, we hereby inform that the trading window for dealing in shares of the Company was closed from Friday i.e. 1st July, 2022 and will open after 48 hours of declaration of Un-Audited financial results for the Quarter ended on 30th June, 2022 for 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) as defined in the Code.

Thanking You,
Yours Faithfully,
For Clio Infotech Limited

VNShah

Vatsal Shah
Company Secretary & Compliance Officer

