

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



August 3, 2023

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 530839

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2023 to consider the following agendas:

1. Un-Audited Standalone Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2023.
2. To consider and analyze the request of Promoters of the Company seeking Reclassification to Public Category shareholders dated July 26, 2023.
3. Review appointment of Internal Auditor, based on recommendation of Audit Committee.
4. Any other matter with the permission of Chair.

Kindly take the same on record.

Thanking you,
For Clio Infotech Limited

Hasmukh Kantilal Sharma
Director
DIN: 09815101