

Regd. / Corporate / Share Dept. Office:  
901/902 Atilia 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



To,  
BSE Limited  
P. J Towers, Dalal Street,  
Mumbai - 400001

Date: 06.02.2024

**Sub: Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (LODR) Regulations 2015 as amended from time to time:**

Dear Sir,

Please note that the Board Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February 2024, *inter alia*, to consider and approve

- (1) Unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September 2023, and
- (2) Unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December 2023.

Kindly take note of the same.

For, Clío Infotech Limited

NAMAN  
BHANUBHAI SHAH  
Digitally signed by NAMAN  
BHANUBHAI SHAH  
Date: 2024.02.06 18:47:30  
+05'30'

Naman Shah  
Director  
DIN: 02037734