

Regd. / Corporate / Share Dept. Office:
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CIN No:L65990MH1992PLC067450



Date:- 10TH August, 2024

Ref.:- CPL/Boardmeet/unaudited result /JUNE -2024

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code:- 530839

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone unaudited financial results for the quarter ended on 30th JUNE, 2024 along with limited review report of Auditors.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on **Wednesday, 14th AUGUST, 2024**.

- To consider and approve the standalone unaudited financial results for the quarter ended on 30th JUNE, 2024.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from July 1st, 2024 and will end 48 hours after the results are made public in board meeting dated **14th AUGUST, 2024**.

This is for your information and record please.

Thanking you
Yours Faithfully,

FOR, CLIO INFOTECH LIMITED

**COMPANY SECRETARY & COMPLIANCE OFFICER
MR. JEEGNESHKUMAR KALYANBHAI DEVGANIYA
MEMBERSHIP NO.: A54003**