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

CLIO INFOTECH LIMITED

18/05/2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Name and Scrip Code: Clio Infotech Limited & 530839.

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors is scheduled to be held on Monday, 27th May 2024 at registered office of the company at 2:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To discuss, consider, approve and take on record the Standalone Audited Financial Results of the Company for the quarter and financial year ended as on 31st March 2024.
2. Any other items with the permission of the Chair.

Further, it is also being informed that the trading window shall re-open on Thursday, 30th May 2024, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
For, **CLIO INFOTECH LIMITED**

NIRAV ROHITKUMAR SHAH

Digitally signed by NIRAV ROHITKUMAR SHAH
DN: c=IN, o=Personal, postalCode=380054, l=Ahmedabad, st=Gujarat, street=B-231, Leela Palak Appartment S.G Highway, Ahmedabad City, Ahmedabad City Gujarat India-380054 - Thaltej, title=4686, 2.5.4.20=7995b67d85734525aeabd6f7f2dc551874726b6658665844149e0924a28e33a8, serialNumber=36c7433bab587e5e08a4cd52de61e6771bd7980d6729dc1e1591954499a7e64, email=drnitav_2006@yahoo.com, cn=NIRAV ROHITKUMAR SHAH
Date: 2024.05.18 10:42:11 +05'30'

Nirav Rohitkumar Shah
Managing Director
DIN : 07246610

Place: Mumbai.