

Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre, Sonawala Road, Opp Udhayog 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: 22/01/2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code - 530839

Sub: Intimation for Re-scheduling Board Meeting- Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Our intimation dated 16th January 2024 of Board Meeting to be held on 22nd January 2024

Dear Sir/Madam,

With reference to our intimation dated 16th January 2024, regarding Board Meeting to be held today i.e. 22nd January 2024, we hereby intimate to the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that due to unavoidable circumstances the Meeting of the Board of Directors of the Company is rescheduled to Thursday, 25th January 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Clio Infotech Limited

A handwritten signature in black ink, appearing to read "Nirav Rohitkumar Shah", with a stylized flourish at the end.

(Nirav Rohitkumar Shah)

Managing Director

DIN: 07246610

