

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



November 21, 2023

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

BSE Scrip: 530839

Dear Sir/ Madam,

Sub: Cancellation of Board Meeting

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation with our letter dated November 11 regarding intimation of date of Board Meeting which was scheduled to be held on today, November 21, 2023 to approve inter alia Un-Audited Financial Results for the quarter and half year ended September 30, 2023, we hereby inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of Clio Infotech Limited ("the Company") has been postponed to sine die.

You are requested to take the same on your record.

Thanking You,

For Clio Infotech Limited

Alka Rajendra Mehta
Director
DIN: 03306793