

Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875
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CIN: L65990MH1992PLC067450

The BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

August 5, 2019

Dear Sir,

Sub: Board meeting to consider the Un-Audited financial results of the Company for the quarter ended 30th June, 2019 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code 530839

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 13th day of August, 2019 for considering and approving un-audited financial results of the Company for the quarter ended 30th June, 2019.

Further, we hereby inform that the trading window for dealing in shares of the Company shall be closed from Tuesday i.e. 06th August, 2019 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking you.

Yours faithfully,
For Clio Infotech Limited

VNShah
Vatsal Shah
Company Secretary

