

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



Date: 16/01/2024

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001.

Scrip Code - 530839

Sub: Intimation of Board Meeting to be held on 22nd January, 2024

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Monday, the 22nd day of January, 2024, inter alia, to consider, approve and take on record following among other businesses:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2023
2. Any other business which forms part of the Agenda Paper.

Thanking you.

Yours faithfully,

For Clío Infotech Limited

(Nirav Rohitkumar Shah)

Managing Director

DIN: 07246610