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 11, 2023

To, **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001

BSE Scrip: 530839

Sub: Disclosure of reasons for delay in submission of financial results

Ref.: Pursuant to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

In reference to the captioned subject, we hereby inform the stakeholders about the detailed reasons for delay in submission of Un-audited Financial Results of the Company along with Limited Review Report for the quarter and half year ended on September 30, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 are enclosed herewith as **Annexure A** to this letter.

You are requested to take the same on record.

Thanking you

For Clio Infotech Limited

Alka Rajendra Mehta Director DIN: 03306793

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Annexure A

| Sr. No. | Financial Results | Detailed Reasons |
|---------|---|---|
| | | |
| 1. | Quarter and half year ended on September 2023 | Due to unavoidable circumstances, Company has not finalize the results on or before the due date for declaration of Financial Results for the September 2023 quarter which results into delay in submission of financial results for the said period. |
| | | The Company will declare the Financial Results on November 21, 2023; prior intimation of the same announced in separate announcement. |