

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



30/05/2024

To,
The Listing Department/
Corporate Compliance Department,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400001.

Name and Scrip Code: Clio Infotech Limited & 530839.

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors is scheduled to be held on Wednesday, 5th June 2024 at registered office of the company at 2:00 p.m. to inter-alia, discuss, consider, and approve the following business:

1. To consider, discuss and approve the appointment of Company Secretary and Compliance Officer.
2. To consider, discuss and approve the appointment of Secretarial Auditor of the Company for the F.Y. 2023-2024.
3. To consider, discuss and approve the acquisition of 100% shares of NGBK IT Softcom India Private Limited through swap issue of shares.

Further, it is also being informed that the trading window shall re-open on Saturday, 08th June, 2024, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on record.
Thanking You,

Yours Faithfully,
For, CLIO INFOTECH LIMITED

NIRAV ROHITKUMAR SHAH
MANAGING DIRECTOR
DIN: 07246610
Place: Mumbai.