

**Regd. / Corporate / Share Dept. Office:**  
901/902 Atlanta Centre, Sonawala Road, Opp Udhog 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 Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders and in compliance with SEBI (Prohibition of Insider trading) Regulations, 2015, the Trading window for dealing in the Company's securities shall remain closed from Thursday, 30.05.2024 until 48 hours after the outcome of Board meeting.

The date of the Board Meeting of the Company is scheduled to be held on Wednesday, 05.06.2024.

Accordingly, all designated persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,  
**For, CLIO INFOTECH LIMITED**

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