

Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhayog Bhuvan,
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CIN No: L65990MH1992PLC067450

Date: 30th December, 2021



To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 530839

Sub: Closure of trading window

This is to inform you that with reference to the circulars no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE Limited and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, the Trading Window for dealing in securities/shares of the Company shall remain closed from 01st January, 2022 for all the Designated Persons and their immediate relative(s). The trading window will be open 48 hours after the announcement of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2021.

Note:

1. Designated Persons means all the Promoters, Directors, Connected Persons, Insiders and Employees of the Company including.
2. Immediate relative's means spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

This is for your information and record.

Thanking You,
Yours Faithfully,
For Clio Infotech Limited

VN Shah

Vatsal Shah
Company Secretary & Compliance Officer
Membership No: A58032

