

**Regd. / Corporate / Share Dept. Office:**

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,  
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: 18<sup>th</sup> January, 2022

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

Sub: Board Meeting Intimation to consider the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021

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 Tuesday, the 25<sup>th</sup> day of January, 2022.

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. Any other business which forms part of the Agenda Paper.

Further, we hereby inform that the trading window for dealing in shares of the Company has been closed from 01<sup>st</sup> January, 2022 and will remain close till completion of 48 hours of announcement of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021, on such information being made public for all Directors, KMP's, Designated Employees and Connected Persons of the Company as defined in the Code.

Request you to take the note of the same.

Thanking you.

Yours faithfully,  
For Clio Infotech Limited

*V Shubh*

Vatsal Shah  
Company Secretary & Compliance Officer  
Membership No: A58032

