

CLIO INFOTECH LIMITED

CIN- L65990MH1992PLC067450

Regd. Off: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY
LANE, MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002

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Date: 24.12.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Clio Infotech Limited (Scrip Code: 530839/Scrip ID: CLIOINFO)

Sub: Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and the Company's Code of Conduct framed to regulate, monitor and report the trading by Designated Persons, the Trading Window for trading in the shares of the Company shall remain closed from 1st January, 2025 till 48 hours after the declaration of the Un-audited Standalone Financial Results of the Company for the quarter and nine months ending on 31st December, 2024, by the Board of Company.

The date of the Board Meeting to consider the Un-audited Standalone Financial Results of the Company for the quarter and nine months ending on 31st December, 2024 will be intimated separately in due course.

In terms of SEBI circular/s for Trading Window Closure period under SEBI (Prohibition of Insider Trading) Regulations, 2015 for restricting trading by Designated Persons by freezing PAN at security level, the PAN of Designated Persons of the Company will be freeze by Designated Depository of Company (i.e. Central Depository Services Limited) for trading in Equity Shares of the Company during the said trading window closure period.

All the Designated Persons and their Immediate Relatives are advised not to trade in securities of the Company either directly or indirectly during the period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, CLIO INFOTECH LIMITED

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772