

Date: 27.06.2024

To,  
The General Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001, Maharashtra.

Sub: Intimation of closure of the Trading window.  
Name and Scrip Code: Clio Infotech Limited & 530839

Dear Sir/Madam,

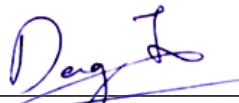
We hereby inform you that according to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by insiders and in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the Company's securities shall remain closed from Monday, July 01, 2024, until 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended June 30, 2024.

The board meeting where inter-alia, the approval of unaudited financial statements for the quarter ended June 30, 2024, will be held on or before August 14, 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 the trading window.

Kindly take the above information on record.

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



**JEEGNESHKUMAR KALYANBHAI DEVGANIYA**  
Company Secretary & Compliance Officer