

Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre, Sonawala Road, Opp Udhayog 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



Date: 25.09.2024

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 Sirs,

Kindly be informed, that in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and also pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading/dealing in the securities of the Company for all the Directors, Promoters & Promoter Group, Key Managerial Personnel, Designated Persons and their immediate relatives will be closed from 01st October, 2024.

The trading window will reopen 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ending on 30th September, 2024.

The date of the Board Meeting for the Un-audited Financial Results of the Company for the quarter and half year ending on 30th September, 2024 shall be intimated separately in due course of time.

We hereby request you to take the above cited information on your record.

Thanking you,

Yours faithfully,
FOR, CLIO INFOTECH LIMITED

MS NIKITA TIWADI
(MANAGING DIRECTOR)
DIN: 10646772