

Regd. / Corporate / Share Dept. Office:
901/902 Atlanta Centre, Sonawala Road, Opp Udhyog 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: SEPTEMBER 09, 2024

To,
Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIPT CODE: 530839

COMPANY SYMBOL: CLIOINFO

Sub: Clarification Regarding Mode of conduct of AGM

Dear Sir/Madam,

This is with reference to our notice dated 07th September, 2024 regarding submission of the electronic copy of Notice of the 32nd Annual General Meeting of the Company along with the Annual Report, this is to clarify you that the **Annual General Meeting of the Company will be held through Audio Video Conferencing (VC)/Other Audio Visual Means (OAVM) only on Monday, 30th September, 2024 at 10:30 A.M and the Registered office will be considered as deemed Registered office for purpose of AGM.**

AGM details:

AGM date: 30.09.2024

AGM Time: 10:30 A.M.

Venue: through VC/OAVM

This is for your information and further dissemination

Thanking you.

Yours truly

FOR, CLIO INFOTECH LIMITED

MS NIKITA TIWADI
(MANGING DIRECTOR)
DIN: 10646772