

Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875
Email : clio_infotech@yahoo.com



CIN: L65990MH1992PLC067450

04th February, 2019

To,
The Manager - CRD
BSE Limited
Puroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref.: Scrip Code - 530839
Sub.: Closure of trading window

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window of the Company will be closed from Wednesday, 06th February, 2019 till 48 hours after the announcement of the Financial Results i.e. upto Friday, 15th February, 2019 (both days inclusive) after the announcement of the Financial Results for the quarter and nine month ended 31st December, 2018.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking You,
Yours Faithfully,

For CLIO Infotech Limited

A handwritten signature in blue ink, appearing to read "Vijay Chaudhary", is written over the printed name of the Managing Director.

Managing Director

Company Secretary at: Sonawala Lane, Goregaon (E), Mumbai - 400 063

