

# **CLIO INFOTECH LIMITED**

CIN- L62091MH1992PLC067450

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

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**Date: 27<sup>TH</sup> January,2026**

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

**Sub: Intimations of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2025 under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**SCRIPT CODE: 530839**

**COMPANY SYMBOL: CLIOINFO**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 2<sup>nd</sup> day of February, 2026, inter alia to consider, approve the unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from 01<sup>st</sup> January, 2026 and will remain close till completion of 48 hours of declaration of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2025, on such information being made public for all Directors, KMPs Designated Employees and Connected Persons of the Company as defined in the Code.

Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,  
**For and on behalf of**

**FOR, CLIO INFOTECH LIMITED**

**JEEGNESHKUMAR KALYANBHAI DEVGANIYA  
COMPANY SECRETARY  
M No: A54003**