

CMSINFO/2501/005

January 28, 2025

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 543441**

**Symbol: CMSINFO**

Dear Sir/Madam,

**Subject:** Intimation of Board Meeting

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been convened on Wednesday, February 05, 2025, *inter alia* to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024.

Further, as intimated vide our letter no. CMSINFO/2412/005 dated December 30, 2024, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said results.

You are requested to kindly take the above intimation on your record.

Thanking you,

For **CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary & Compliance Officer**