

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for schedule Investor Meet

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that investors meet is scheduled to be held on Thursday, May 25, 2023 at 03:00 P.M. (IST) to discuss the Audited Financial Results of the Company for the year ended March 31, 2023.

Meeting details are attached herewith.

You are requested to kindly take the above on your records.

Thanking you,

For CMS Info Systems Limited

CS Praveen Soni

Company Secretary & Compliance Officer

(Membership No. FCS 6495)

Encl: a/a



Connecting Commerce

We invite you to join our

INVESTOR DAY 2023

DATE: **THURSDAY, MAY 25, 2023**

TIME: **3.00 PM ONWARDS**

VENUE: **MEETING SUITE 105A & 105B*,
JIO WORLD CONVENTION CENTRE, BKC, MUMBAI**

AGENDA



Tech Experience
Zone

🕒 3-4 pm



Leadership
Interaction

🕒 4-6 pm



Hi Tea
& Snacks

🕒 6 pm onwards

[REGISTER HERE](#)

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* Guest Entry: Gate 18, Jio World Convention Centre

ACCELERATING TRANSFORMATION