

CMSINFO/2406/004

June 25, 2024

To,
BSE Limited
Listing Department,
1st 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: Notice of Closure of Trading Window

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by the Designated Persons shall remain closed from Monday, July 1, 2024, pending declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024 ("said results").

The Trading Window shall be opened 48 (Forty-eight) hours after the declaration of the said results by the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary and Compliance Officer