

CMSINFO/2206/008

June 15, 2022

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

Subject: Intimation of Investor Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that following meeting was held today i.e. Wednesday, June 15, 2022 with institutional investor(s) to discuss/clarify on the information available in public domain on Industry/company:

| Sr. No. | Institutional Investor(s) | Mode of Meeting |
|----------------|----------------------------------|------------------------|
| 1 | Marval Capital | Virtual |
| 2 | Dalton Investments | Virtual |

You are requested to kindly take the same on your record.

Thanking you,

For **CMS Info Systems Limited**



CS Praveen Soni

Company Secretary & Compliance Officer
(Membership No. FCS 6495)