

CMSINFO/2310/003

October 18, 2023

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: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) 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, October 25, 2023, *inter-alia* to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2023 (“said results”).

Further, as intimated vide our letter no. CMSINFO/2309/003 dated September 28, 2023, 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 on your records.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Compliance officer