

CMSINFO/2112/001

December 31, 2021

BSE Limited

Listing Department, 1st Floor, P J Towers, Dalal
Street, Fort, Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code: 543441

Symbol: CMSINFO

Subject: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

This is to inform you that pursuant to the "Code of Fair Disclosure, Code of Conduct for Prohibition of Insider Trading" of CMS Info Systems Limited ("the Company") and the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed from Saturday, January 1, 2022 until 48 (Forty Eight) hours after the declaration of the Financial Results by the Company for the quarter and nine months ended on December 31, 2021 ("said results")

The date of Board Meeting of the Company for consideration and declaration of the said results will be intimated in due course.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

For CMS Info Systems Limited



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

