

CMSINFO/2309/003

September 28, 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: 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 shall remain closed from Sunday, October 1, 2023 for approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ending September 30, 2023 ("said results").

The trading window will be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CMS Info Systems Limited**

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