

CMSINFO/2205/001

May 03, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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 is scheduled to be held on Monday, May 09, 2022, *inter-alia* to:

1. consider, approve and take on record, Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022; and
2. consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2022 subject to the approval of the shareholders at the ensuing 15th Annual General Meeting of the Company.

Further, as intimated vide our letter no. CMSINFO/2203/007 dated March 30, 2022, the trading window for dealing in securities of the Company which is closed from Friday, April 01, 2022 shall reopen after 48 hours from the declaration of the aforesaid Financial Results.

You are requested to kindly take the above on your records.

Thanking you,

For CMS Info Systems Limited



CS Praveen Soni

Company Secretary & Compliance Officer

(Membership No. FCS 6495)