

CMSINFO/2312/002

December 27, 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 Monday, January 01, 2024 pending approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending December 31, 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 above on your records.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Compliance officer