

CMSINFO/2412/005

December 30, 2024

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> 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 by the Designated Persons shall remain closed from Wednesday, January 1, 2025, pending declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2024 ("said results").

The Trading Window shall be opened 48 (Forty-eight) hours after the declaration of the said results by the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary and Compliance Officer**