

CMSINFO/2307/003

July 14, 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: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(a) 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 Friday, July 21, 2023, *inter-alia* to consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023 (“said results”).

Further, as intimated vide our letter no. CMSINFO/2306/003 dated June 29, 2023, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said 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)