

CMSINFO/2206/011

June 29, 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 of Closure of Trading Window

Dear Sir/Madam,

We wish to intimate that pursuant to the “Code of Conduct for Prohibition of Insider Trading” of CMS Info Systems Limited (“the Company”) and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from Friday, July 1, 2022 until 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2022 (“said results”).

The date of Board Meeting of the Company for consideration and declaration of the said results will be intimated in due course.

You are requested to kindly take the same on records.

Thanking you,

For **CMS Info Systems Limited**



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