

CMSINFO/2208/006

August 24, 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**

**Sub:** Newspaper clippings - "Annual General Meeting" of the Members of the Company, "Record Date for dividend" and other related information

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper clippings for information of Annual General Meeting, Record Date for dividend and other related information made in Newspapers viz. The Financial Express and Loksatta.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For **CMS Info Systems Limited**



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

Encl: a/a



