

CMSINFO/2212/009

December 29, 2022

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Listing Department  
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 Sunday, January 1, 2023 for approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022 ("said results").

The trading window shall 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 same on record.

Thanking you,

Yours faithfully,

For **CMS Info Systems Limited**

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