

CMSINFO/2407/006

July 17, 2024

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 of Board Meeting

Pursuant to Regulation 29(1) 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 has been convened on Wednesday, July 24, 2024, *inter alia* to consider and approve Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2024.

Further, as intimated vide our letter no. CMSINFO/2406/004 dated June 25, 2024, 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 intimation on your record.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer