

CMSINFO/2308/006

August 16, 2023

To,
**BSE Limited
Limited**
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Intimation of Investor Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company's representatives will be participating through in-person group meetings with institutional investors/analysts, to be held as per below schedule to discuss information available on the Company in the public domain:

Event	Dates
Avendus Spark Annual Investor Conference	Thursday, August 17, 2023

You are requested to kindly take the same on record.

Thanking you,

For **CMS Info Systems Limited**

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