

CMSINFO/2405/002

May 8, 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, May 15, 2024, *inter-alia* to:

1. consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024;
2. consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024 subject to the approval of the shareholders at the 17th Annual General Meeting of the Company.

Further, as intimated vide our letter no. CMSINFO/2403/015 dated March 27, 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