

CMSINFO/2201/005

January 29, 2022

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 543441

National Stock Exchange of India Limited

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

Symbol: CMSINFO

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for meeting of Board of Directors of the Company.

Pursuant to the provisions of Regulation 29(1)(a) 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 is scheduled to be held on Friday, February 04, 2022, *inter alia* to consider and approve the Unaudited Financial Results Standalone and Consolidated of the Company for the quarter and nine months ended on December 31, 2021.

Further, as intimated vide our letter no. CMSINFO/2112/001 dated December 31, 2021, the trading window for dealing in securities of the Company has been closed with effect from Saturday, January 01, 2022 to Sunday, February 06, 2022 (both days inclusive).

You are requested to kindly take the above on your records.

Thanking you,

For CMS Info Systems Limited



CS Praveen Soni

Company Secretary & Compliance Officer

(Membership No. FCS 6495)