

CMSINFO/2306/002

June 6, 2023

To,

BSE Limited Limited

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

Scrip Code: 543441

Subject: Intimation of Investor Meeting

Dear Sir/Madam,

National Stock Exchange of India

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

Symbol: CMSINFO

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 Management will be participating in group meeting(s) with institutional investors/analysts organised by IIFL Securities, to be held as per below schedule to discuss information available on the Company in the public domain:

institutional investors /analysts	Dates
Abakkus Asset Manager LLP	Wednesday, June 7, 2023
SBI Mutual Fund	
Bajaj Finserv Ltd	
Aequitas Investments	
360 One Asset (IIFL AMC)	
DSP Investment Managers	Thursday, June 8, 2023
Ashmore Investment Management	
Ltd	
Bandhan Mutual Fund	
Aditya Birla Sunlife AMC	

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)