

CMSINFO/2202/0018

February 16, 2022

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

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 that a meeting with analyst(s)/ institutional investor(s) was held today i.e. Wednesday, February 16, 2022 with Abakkus Asset Manager LLP to discuss/clarify on the information available in public domain.

You are requested to kindly take the same on your record.

Thanking you,

For CMS Info Systems Limited



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