

CMSINFO/2207/006 July 22, 2022

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (East),

Exchange Plaza, C-1, Block-G,

Mumbai – 400 051

To,

BSE Limited

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

Scrip Code: 543441 Symbol: CMSINFO

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for schedule of call with analyst(s) / institutional investor(s)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that an analyst(s)/ institutional investor(s) call is scheduled to be held on Thursday, July 28, 2022 at 4:00 P.M. (IST) to discuss the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

Dial in details for the call are attached herewith.

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

Thanking you,

For CMS Info Systems Limited

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





Conference Call Invitation

PhillipCapital (India) Private Limited cordially invites you to participate in

CMS INFO SYSTEMS LTD (CMSINFO.IN)

Q1FY23 Earning conference call to discuss operational and financial performance.

Speakers

Mr. Rajiv Kaul— Executive Vice Chairman, Whole Time Director and Chief Executive Officer

Mr. Pankaj Khandelwal – President and Chief Financial Officer

Mr. Anush Raghavan – President, Cash Management Mr. Manjunath Rao – President, Managed Services

Thursday – 28th July, 2022 @ 04:00 PM IST 06:30 PM Singapore & HK / 11.30 AM UK

Call Leader

Mr. Dhiral Shah

Pre-register to avoid wait time, join with Diamond Pass. Click here to register

Dial-In-Numbers

Primary Number: +91 22 6280 1143 / +91 22 7115 8044

The numbers listed above are universally accessible from all networks and all countries.

Toll Free Number: USA: 18667462133 / UK: 08081011573 / Singapore: 8001012045 / Hong Kong: 800964448

 $\#Phillip Capital \ (India) \ Private \ Limited \ remains \ committed \ to \ adhere \ to \ all \ regulatory \ guidelines \ and \ follow \ the \ best \ governance \ and \ transparency \ practices. \ Therefore:$

- The proceedings of this call will be recorded.
- The list and full details of participants on the call will be shared by us with the corporate. Participants are expected to provide true and legitimate details.
- All necessary disclosures on Stock Exchanges (including call invite intimation, recording details & call transcript) is expected to be complied by the respective corporate.