

CMSINFO/2305/001

May 10, 2023

To,

**BSE Limited**

Listing Department,  
1<sup>st</sup> 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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 will be held on Tuesday, May 23, 2023, to consider *inter-alia*;

1. to approve Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023;
2. to recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2023 subject to the approval of the shareholders at the 16<sup>th</sup> Annual General Meeting of the Company.

Further, as intimated vide our letter no. CMSINFO/2303/008 dated March 31, 2023, the trading window for dealing in securities of the Company is closed from Saturday, April 01, 2023 and shall reopen after 48 hours from the declaration of the aforesaid Audited Financial Results.

You are requested to kindly take the above intimation on your record.

Thanking you,

**For CMS Info Systems Limited**

**CS Praveen Soni**

**Company Secretary & Compliance Officer**

(Membership No. FCS 6495)