

CMSINFO/2112/001

December 31, 2021

**BSE Limited**

Listing Department, 1<sup>st</sup> Floor, P J Towers, Dalal  
Street, Fort, Mumbai - 400 001

**National Stock Exchange of India Limited**

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

**Scrip Code: 543441**

**Symbol: CMSINFO**

**Subject: Intimation of Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform you that pursuant to the "Code of Fair Disclosure, Code of Conduct for Prohibition of Insider Trading" of CMS Info Systems Limited ("the Company") and the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed from Saturday, January 1, 2022 until 48 (Forty Eight) hours after the declaration of the Financial Results by the Company for the quarter and nine months ended on December 31, 2021 ("said results")

The date of Board Meeting of the Company for consideration and declaration of the said results will be intimated in due course.

You are requested to kindly take the same on records.

Thanking you.

Yours faithfully,

**For CMS Info Systems Limited**



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

