

**CMS FINVEST LIMITED**  
(FORMERLY : CMS INFOTECH LIMITED)

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072  
E: cmsfinvestltd@gmail.com (old:info@cmsinfotech.com), W: www.cmsinfotech.co.in  
Phone : 91-33-4002 2880, Fax :91-33-2237 9053  
CIN: L67120WB1991PLC052782

2<sup>nd</sup> November, 2022

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 19100**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting.**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, the 11th day of November, 2022 at 1.00 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter and Half year ended on 30th September, 2022, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st October, 2022 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,  
For **CMS Finvest Limited**

*Surendra Kumar Jain*

**Surendra Kumar Jain**  
(Managing Director)  
DIN: 00166852