

o/c **CMS FINVEST LIMITED**
(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)
KOLKATA - 700 072
Phone : 4002-2880
Fax : 91-33-22379053
E-mail : info@cmsinfotech.com
Website : www.cmsinfotech.com
CIN : L67120WB1991PLC052782

Date: 29.01.2016

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office on Wednesday 10th February, 2016 at 3.00 P.M., interalia to take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for the above purpose from January 30, 2016 to February 12, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully
For **CMS Finvest Ltd.**


Krishna Banerjee
(Director)
DIN No. 06997186