

01st July 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 543232

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai 400 051

Trading Symbol: CAMS

Dear Sir / Madam,

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI Listing Regulations we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Friday, 02nd August 2024** ("Meeting"), inter alia to consider and approve the Un-audited Financial Results (Standalone and Consolidated), for the quarter ended June 30, 2024.

The Board will also consider payment of Interim Dividend. The record date for ascertaining the shareholders entitled for the interim dividend, if any approved by the Board, will be 12th August 2024.

As intimated earlier vide our letter dated 24th June 2024 we wish to inform you that the trading window for the Connected Persons / Designated Persons of the Company will remain closed till 48 hours after the announcement of the aforesaid financial results.

We request to take the above on records.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

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Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.