

14<sup>th</sup> July 2023

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  <b>Scrip Code: 543232</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: CAMS</b>
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Dear Sir / Madam,

**Sub: Evoting schedule for 35th Annual General Meeting**

Further to the Annual Report and Notice that has already been filed on 13<sup>th</sup> July, 2023, we are providing below the updated eVoting Schedule for the reference of the members. Kindly take the same on records.

Sl. No.	Particulars	Event Dates
1.	Date of Annual General Meeting	Monday, 07th August 2023
2.	Time of Annual General Meeting	04:00 p.m. (IST)
3.	Mode of Annual General Meeting	Video Conferencing (VC) / Other Audio-Visual Means (OAVM)
4.	Record Date for Final Dividend	August 15, 2023
5.	Cut Off Date for eligibility in Remote e-Voting	July 31, 2023
6.	The remote e-voting period will commence on	Wednesday, August 02, 2023, at 09.00 A.M. (IST)
7.	The remote e-voting period will end on	Sunday, August 06, 2023, at 05.00 P.M. (IST)

Thanking you,  
**Yours faithfully,**  
**For Computer Age Management Services Limited**

**G Manikandan**  
**Company Secretary and Compliance Officer**