

May 05, 2022

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
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Dear Sirs/Madam,

Sub: "Record Date" and "Dividend Payment"

The Board has approved the payment of Final Dividend of Rs. 12.00/- per equity share. The above Dividend will be paid to those shareholders as on **June 24, 2022** which has been fixed as the "**Record Date**" for determining the members eligible to receive dividend.

The expected date of disbursement of the dividend to the shareholders will be on or before **July 20, 2022**

We request you to kindly take the same on record.

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

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

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