

11<sup>th</sup> January, 2021

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001

**Scrip Code: 543232**

**Trading Symbol : CAMS**

Dear Sirs/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 11<sup>th</sup> February, 2021** inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

The Board will also consider payment of Interim Dividend. The record date for the purpose of ascertaining the shareholders entitled for the interim dividend, if any, approved by the Board, will be 19<sup>th</sup> February 2021.

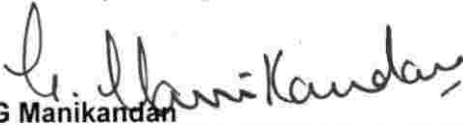
As intimated earlier vide our letter dated 14<sup>th</sup> December 2020 regarding closure of Trading Window, we wish to inform you that the trading window for the Designated Persons of the Company will remain closed till two trading days after the announcement of the aforesaid financial results.

This is for your information and further dissemination.

Kindly acknowledge the receipt.

Thanking you,

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



**G Manikandan  
Company Secretary and Compliance Officer**