

15<sup>th</sup> July 2021

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

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

**Scrip Code: 543232**

**Trading Symbol: CAMS**

Dear Sirs / Madam,

**Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in the Record Date**

This has reference to our intimation dated 14<sup>th</sup> July, 2021 informing of the meeting of the Board of Directors of the Company is scheduled to be held on the Tuesday, 10<sup>th</sup> August 2021, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2021. It was also informed that the Board will also consider payment of Interim Dividend.

In compliance with Regulation 42(3) and 42(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date for ascertaining the shareholders entitled for the interim dividend, if any approved by the Board, **will be 30<sup>th</sup> August, 2021** and not as mentioned in the letter dated 14<sup>th</sup> July, 2021.

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

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

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