

28<sup>th</sup> October 2020

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

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on the Wednesday, 11<sup>th</sup> November, 2020, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 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 20<sup>th</sup> November 2020.

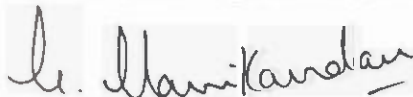
As intimated earlier vide our letter dated 05<sup>th</sup> October, 2020 regarding closure of Trading Window, we wish to inform you that the trading window for the Designated Persons of the Company will remain closed till 48 hours after the announcement of the aforesaid financial results i.e. till Friday, November 13, 2020.

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**