

30th 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: Newspaper notice intimating date of Board Meeting of Computer Age Management Services Limited ('the Company') for considering the Unaudited Financial Results (Standalone and Consolidated) for Quarter and Half Year ended September 30, 2020

This is with reference to our letter dated October 28, 2020 intimating the date of Board Meeting, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2020.

In terms of provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice has been published by the Company in 'The Financial Express' (all editions) in English Language and 'Makkal Kural' (Chennai edition) in Tamil language, on October 30, 2020, with respect to intimating the date of the Board Meeting to be held on November 11, 2020, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2020.

A copy of the same is attached for your information and records.

You are requested to take the above mentioned information on your record.

Thanking you,

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


G Manikandan
Company Secretary and Compliance Officer

