

14th 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
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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 Tuesday, 10th August 2021, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June, 2021.

The Board will also consider payment of Interim Dividend. The record date for ascertaining the shareholders entitled for the interim dividend, if any approved by the Board, will be 13th August, 2021.

As intimated earlier vide our letter dated 29th June 2021 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 Thursday, 12th August 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

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