

12<sup>th</sup> August 2021

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001  <b>Scrip Code: 543232</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: CAMS</b>
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Dear Sirs / Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 - Change in dividend payment date**

We refer to our intimation to the stock exchange dated May 25, 2021 wherein it was informed that the Board of Directors had recommended a final dividend of Rs.11.84 per equity share and the expected date of disbursement of dividend would be **30<sup>th</sup> Day of August 2021**.

In this regard, we would like to inform you that the company has completed the processing of the tax declarations received from the shareholders, and has remitted the payment of dividend on **10<sup>th</sup> August 2021** ahead of the intimated date, to all the eligible shareholders of the Company.

We request you to kindly take the same on record.

**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)*

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