

25th May 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: "Record Date" and "Dividend payment"

The Board at the meeting held on 25th May, 2021 has recommended the payment of Final Dividend of Rs 11.84(Rupees Eleven and Paise eighty-four) per equity share.

The above Dividend, subject to the approval of the Members will be paid to those Members of the Company whose names appears on the Register of Members of the Company or as beneficial owners in the records of CDSL and NSDL on the **29th day of July, 2021** being the **Record date** for payment of Final Dividend.

The expected date of disbursement of the dividend is 30th day of August, 2021.

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)

CIN : L65910TN1988PLC015757

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

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