

11th November, 2020

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 543232**

**Trading Symbol : CAMS**

Dear Sirs/Madam,

**Sub: "Record Date" and "Dividend payment"**

The Board has approved the payment of an interim Dividend of Rs. 6.75 per equity share. The above Dividend will be paid to those shareholders as on 20<sup>th</sup> November 2020 which has been fixed as the "**Record Date**" for the purpose of determining the members eligible to receive dividend.

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**