

14th November 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
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. 9.50/- per equity share. The above Dividend will be paid to those shareholders as on **24th November 2021** which has been fixed as the "Record Date" for determining the members eligible to receive dividend.

The expected date of disbursement of the dividend will be on or before **10th December 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 : L65910TN1988PLC 015757

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