

16th October, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 543232

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(East), Mumbai 400 051

Trading Symbol: CAMS

Dear Sir / Madam,

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our intimation dated 09th October, 2023 informing of the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 08th November 2023** ("Meeting").

Kindly note that the Board will consider and approve the Unaudited Financial Results (Standalone and Consolidated), for the quarter and half year **ended September 30, 2023**.

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 17th November, 2023.

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

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

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Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034, India.