

11th February, 2021

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.7.60 per equity share. The above Dividend will be paid to those shareholders as on 19th February 2021 which has been fixed as the "Record Date" for the purpose of determining the members eligible to receive dividend.

The expected date of disbursement of the dividend will be 5th March, 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

