

08th January, 2024

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
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Dear Sir / Madam,

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

Pursuant to Regulation 29 of the SEBI Listing Regulations we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Tuesday, 06th February 2024** ("Meeting"), inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated), for the quarter and nine months ended December 31, 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 16th February, 2024.

As intimated earlier vide our letter dated 26th December 2023 we wish to inform you that the trading window for the Connected Persons / Designated Persons of the Company will remain closed till 48 hours after the announcement of the aforesaid financial results.

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

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