

25th October 2021

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 Sirs / Madam,

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in the Board Meeting Date

This has reference to our intimation dated 18th October, 2021 in respect of the proposed Board meeting to be held on Monday, 15th November 2021, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30th September, 2021. It was also informed that the Board will also consider payment of Interim Dividend.

The above Board meeting has been rescheduled for **Sunday, 14th November 2021**. There will be no change in the record date (24th November, 2021) for the interim dividend that may be declared by the Board.

Save as aforesaid all other details in the Original Announcement remain unchanged.

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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