

10th August, 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 6.50 per equity share. The above Dividend will be paid to those shareholders as on 30th August 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 20th September, 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

