

10th May, 2021

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

Pursuant to Regulation 29 of the SEBI Listing Regulations we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Tuesday, May 25, 2021 ("Meeting"), inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated), for the financial year ended March 31, 2021. The Board would also consider and recommendation of final dividend, if any, for the year ending March 31, 2021.

Further, we would like to inform you that as per the ' Code of Conduct for Prevention of insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from March 15, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. May 27, 2021.

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that post announcement of the Financial Results, the Company will have an Analyst call, details of which will be furnished in due course.

Thanking you,

Yours truly
For Computer Age management Services Limited

G MANIKANDAN

Digitally signed by G MANIKANDAN
DN: cn=G MANIKANDAN c=IN o=Personal
Reason: I am the author of this document
Location:
Date: 2021-05-10 22:29:05:30

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