

TATA CONSULTANCY SERVICES LIMITED



NOTICE

**DECLARATION OF THIRD INTERIM DIVIDEND
AND RECORD DATE**

The Company hereby informs that the Board of Directors has at its meeting held on January 17, 2012, declared a Third Interim Dividend of ₹ 3 per equity share of ₹ 1 each of the Company. The Third Interim Dividend will be paid on February 10, 2012 to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the said shares as on January 28, 2012 being the Record Date fixed for the purpose.

For **TATA CONSULTANCY SERVICES LIMITED**

Suprakash Mukhopadhyay
Vice President and Company Secretary

Place : Mumbai
Date : January 17, 2012

Registered Office:
9th floor, Nirmal Building, Nariman Point, Mumbai 400 021.