TATA CONSULTANCY SERVICES

January 7, 2010

ANNOUNCEMENT

Board Meeting – Financial Results for Q3 FY2009-10

A meeting of the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on January 15, 2010 to approve and take on record the audited financial results of the Company for the quarter and nine months ended December 31, 2009 and to consider declaration of a Third Interim Dividend to the equity shareholders.

For more information, please contact:

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