



April 13, 2009

**ANNOUNCEMENT**

**Board Meeting – Financial Results for Q4 and FY2008-09 and Final Dividend on the Equity Shares and a Dividend on the Redeemable Preference Shares**

A meeting of the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on April 20, 2009 to approve and take on record the audited financial results of the Company for the quarter and year ended March 31, 2009 and to propose a Final Dividend on the Equity Shares of the Company and a Dividend on the Redeemable Preference Shares of the Company for the year ended March 31, 2009 for the approval of the shareholders at the ensuing Annual General Meeting.

For more information, please contact:

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