

NOTICE

NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors of Tata Consultancy Services Limited has been convened on Thursday, July 13, 2017 to inter alia, (i) approve and take on record the audited financial results of the Company under Ind AS for the quarter ended June 30, 2017, (ii) approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter ended June 30, 2017, (iii) approve and take on record the consolidated financial results of the Company and its subsidiaries under IFRS for the quarter ended June 30, 2017 and (iv) consider declaration of an Interim Dividend to the equity shareholders.

The details of the said meeting are also available on the website of the Company (www.tcs.com) and the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For TATA CONSULTANCY SERVICES LIMITED

Rajendra Moholkar
Company Secretary

Place : Mumbai
Date : July 5, 2017

Registered Office:

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