

NOTICE

Notice is hereby given that the **twenty-third Annual General Meeting (AGM)** of the Company will be held on **Friday, June 15, 2018 at 3:30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.**

The Directors have recommended a final dividend of ₹29 per equity share of ₹1 each of the Company for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, June 2, 2018 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2018.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on Tuesday, June 19, 2018 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Saturday, June 2, 2018;
- b) To all Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company as of the close of business hours on Saturday, June 2, 2018.

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. The 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 : May 19, 2018

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

Tel: 91 22 6778 9595

Email: investor.relations@tcs.com Website: www.tcs.com

Corporate Identity No. (CIN): L22210MH1995PLC084781