



TCS/BB/SE/94/2018-19

August 4, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai
Kind Attn: Manager, Listing Department
Scrip Code: TCS

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Record Date for Buyback of Equity Shares

This has reference to our letter dated June 15, 2018, wherein we have intimated that the Board of Directors of the Company has approved the buyback of equity shares subject to approval of the Members by way of special resolution passed through Postal Ballot. The Members of the Company have approved the buyback of equity shares, the results of which were announced today.


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the SEBI (Buy Back of Securities) Regulations, 1998, we would like to inform that the Company has fixed Saturday, August 18, 2018 as the Record Date for the purpose of determining the entitlement and the names of the equity shareholders who shall be eligible to participate in the buyback offer of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Tata Consultancy Services Limited**


Rajendra Moholkar
Company Secretary

cc:

National Securities Depository Limited
Central Depository Services (India) Limited
TSR Darashaw Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021.

Corporate Identification No. (CIN) : L22210MH1995PLC084781