



TCS/BM/254/SE/2019-20

March 5, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400001
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Consideration of declaration of an interim dividend

This is to inform you that a meeting of the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Tuesday, March 10, 2020, *inter alia*, to review financial performance, business plan and to consider declaration of an interim dividend to the equity shareholders of the Company, if considered appropriate.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares will be closed from March 6, 2020 till the expiry of 48 hours from the conclusion of the meeting.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Rajendra Moholkar
Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Consultants Private Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Corporate Identification No. (CIN) : L22210MH1995PLC084781