TCS/SE/180/2020-21

January 10, 2021

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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), regarding the notice of Declaration of Third Interim Dividend and Record Date.

The above information is also available on the website of the Company www.tcs.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **TATA CONSULTANCY SERVICES LIMITED**

Rajendra Moholkar
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES
Tata Consultancy Services Limited
9th Floor Nirmal Building Nariman Point Mumbai 400 021
Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021
Corporate Identity No. (CIN): L22210MH1995PLC08478

TATA CONSULTANCY SERVICES LIMITED

TATA

NOTICE

DECLARATION OF THIRD INTERIM DIVIDEND AND RECORD DATE

The Company hereby informs that the Board of Directors has at its meeting held on Friday, January 8, 2021, declared a Third Interim Dividend of ₹6 per equity share of ₹1 each of the Company. The Third Interim Dividend will be paid on Wednesday, February 3, 2021 to the equity shareholders of the Company, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, January 16, 2021 being the Record Date fixed for the purpose.

The above information is also available on the website of the Company (www.tcs.com) and on 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 : January 8, 2021

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
CIN: L22210MH1995PLC084781

TATA CONSULTANCY SERVICES LIMITED

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TATA CONSULTANCY SERVICES LIMITED

TATA

सूचना

तिसऱ्या अंतरिम लाभांशाची घोषणा आणि रेकॉर्ड डेट

कंपनी याद्वारे कळवते की, शुक्रवार, ८ जानेवारी, २०२१ रोजी झालेल्या त्यांच्या बैठकीत संचालक मंडळाने कंपनीच्या प्रत्येकी रु. १ च्या समभागावर रु. ६ च्या तिसऱ्या अंतरिम लाभांशाची घोषणा केली. ह्या कारणास्तव निर्धारित केलेली रेकॉर्ड डेट असलेल्या शनिवार, १६ जानेवारी, २०२१ रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटरीजच्या नोंदीत ज्यांची नावे आढळतील त्या कंपनीच्या समभाग धारकांना बुधवार, ३ फेब्रुवारी, २०२१ रोजी तिसरा अंतरिम लाभांश प्रदान केला जाईल.

वरील माहिती कंपनीची वेबसाईट (www.tcs.com) वर आणि कंपनीचे शेअर्स ज्यावर सूचिबद्ध आहेत त्या स्टॉक एक्सचेंजेसच्या वेबसाईट म्हणजेच बीएसई लिमिटेड (www.bseindia.com) व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सुद्धा उपलब्ध आहे.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

राजेंद्र मोहोळकर
कंपनी सेक्रेटरी

ठिकाण : मुंबई
दिनांक : ८ जानेवारी, २०२१

नोंदणीकृत कार्यालय :
९ वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई – ४०० ०२१
दू : ९१ २२ ६७७८ ९५९५
ई–मेल : investor.relations@tcs.com, वेबसाईट : www.tcs.com
सीआयएन : एल२२२१०एमएच१९९५पीएलसी०८४७८१