

TCS/SE/190/2021-22

January 13, 2022

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Symbol - TCS BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001
Scrip Code No. 532540

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 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

Pradeep Manohar Gaitonde

Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES



TATA CONSULTANCY SERVICES LIMITED

NOTICE DECLARATION OF THIRD INTERIM DIVIDEND AND RECORD DATE

Board of Directors of the Company has at its meeting held on Wednesday, January 12, 2022, declared a third interim dividend of ₹7 per equity share of ₹1 each of the Company. The third interim dividend will be paid on Monday, February 7, 2022 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 Thursday, January 20, 2022, which is 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

Pradeep Manohar Gaitonde

Company Secretary

Place: Mumbai

Date: January 12, 2022

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

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१६ नवं अक्ति।मुंबई, गुरुवार, १३ जानेवारी २०२२



TATA CONSULTANCY SERVICES LIMITED

सूचना

तिसऱ्या अंतरिम लाभांशाची घोषणा आणि रेकॉर्ड डेट

कंपनीच्या संचालक मंडळाने बुधवार, १२ जानेवारी, २०२२ रोजी झालेल्या त्यांच्या बैठकीत कंपनीच्या प्रत्येकी रु. १च्या समभागावर रु. ७ च्या तिसऱ्या अंतरिम लाभांशाची घोषणा केली. ह्या कारणास्तव रेकॉर्ड डेट असलेल्या गुरुवार, २० जानेवारी, २०२२ रोजीस कंपनीच्या सभासदांच्या नोंदविहत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटरीजच्या नोंदीत ज्यांची नावे असतील त्या कंपनीच्या समभागधारकांना सोमवार, ७ फेब्रुवारी, २०२२ रोजी तिसरा अंतरिम लाभांश प्रदान केला जाईल.

वरील माहिती कंपनीची वेबसाईट (<u>www.tcs.com</u>) वर आणि कंपनीचे शेअर्स जेथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजेस च्या वेबसाईट म्हणजेच बीएसई लिमिटेड (<u>www.bseindia.com</u>) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) वर सुद्धा उपलब्ध आहे.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी प्रदीप मनोहर गायतोंडे

ठिकाणः मुंबई

कंपनी सेक्रेटरी

दिनांकः १२ जानेवारी, २०२२

नोंदणीकृत कार्यालयः

९वा मजला, निर्मल बिल्डिंग, निरमन पॉईंट, मुंबई-४०० ०२१.

द्.ः ९१ २२ ६७७८ ९५९५

ईमेलः investor.relations@tcs.com वेबसाईटः www.tcs.com

सीआयएनः एल२२२१०एमएच१९९५पीएलसी०८४७८१