

TCS/SE/88/2023-24

July 13, 2023

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: <u>Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> ("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 <u>www.tcs.com</u>.

Thanking you,

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

Pradeep Manohar Gaitonde 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 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

TATA CONSULTANCY SERVICES LIMITED

NOTICE

DECLARATION OF AN INTERIM DIVIDEND AND RECORD DATE

Board of Directors of the Company has at its meeting held on Wednesday, July 12, 2023, declared an interim dividend of ₹9 per equity share of ₹1 each of the Company. The interim dividend will be paid on Monday, August 7, 2023, 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, July 20, 2023, which is the Record Date, fixed for the purpose.

The above information is also available on the website of the Company (<u>www.tcs.com</u>) and on the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (<u>www.bseindia.com</u>) and National Stock Exchange of India Limited (<u>www.nseindia.com</u>).

For TATA CONSULTANCY SERVICES LIMITED

Sd/-Pradeep Manohar Gaitonde Company Secretary

Place : Mumbai Date : July 12, 2023

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021 Tel: +91 22 6778 9595 Email: <u>investor.relations@tcs.com</u> Website: <u>www.tcs.com</u> CIN: L22210MH1995PLC084781 глтл

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For TATA CONSULTANCY SERVICES LIMITED Sd/-Pradeep Manohar Gaitonde Company Secretary

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TATA CONSULTANCY SERVICES LIMITED

सूचना

एका अंतरिम लाभांशाची घोषणा आणि रेकॉर्ड डेट

बुधवार, १२ जुलै, २०२३ रोजी झालेल्या त्यांच्या बैठकीत कंपनीच्या संचालक मंडळाने कंपनीच्या प्रत्येकी रु १ च्या समभागावर रु. ९ च्या एका अंतरिम लाभांशाची घोषणा केली. सदर कारणास्तव रेकॉर्ड डेट म्हणून ठरवण्यात आलेल्या गुरुवार, २० जुलै, २०२३ रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटरीजच्या नोंदीत ज्यांची नावे आढळतील अशा कंपनीच्या समभागधारकांना अंतरिम लाभांश सोमवार, ७ ऑगस्ट, २०२३ रोजी प्रदान केला जाईल.

वरील माहीती कंपनीची वेबसाईट (<u>www.tcs.com</u>) वर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या स्टॉक एक्सचेंजेसच्या वेबसाईटस म्हणजेच बीएसई लिमिटेड (<u>www.bseindia.com</u>) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) वर देखील उपलब्ध आहेत.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड

ठिकाणः मुंबई दिनांकः १२ जुलै, २०२३ **नोंदणीकृत कार्यालयः** ९वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई-४०० ०२१. दू. : ९१ २२ ६७७८९५९५ ई-मेल : <u>investor.relations@tcs.com</u> वेबसाईट : <u>www.tcs.com</u> सीआयएनःएल२२२१०एमएच१९९५पीएलसी०८४७८१

सही/-प्रदीप मनोहर गायतोंडे कंपनी सेक्रेटरी