



TCS/SE/274/2023-24

January 12, 2024

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 third interim dividend, special dividend and record date.

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

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 THIRD INTERIM DIVIDEND, A SPECIAL DIVIDEND AND RECORD DATE

Board of Directors of the Company has at its meeting held on Thursday, January 11, 2024, declared a third interim dividend of ₹9 and a special dividend of ₹18 per equity share of ₹1 each of the Company. The third interim dividend and special dividend will be paid on Monday, February 05, 2024, 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 Friday, January 19, 2024, 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
sd/-

Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai

Date : January 11, 2024

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सूचना

तिसरा अंतरिम लाभांश, एक विशेष लाभांश आणि रेकॉर्ड डेटची घोषणा

कंपनीच्या संचालक मंडळाने गुरुवार, ११ जानेवारी, २०२४ रोजी झालेल्या त्यांच्या बैठकीत कंपनीच्या प्रत्येक रु १ च्या समभागावर रु. ९ चा तिसरा अंतरिम लाभांश आणि रु. १८ चा विशेष लाभांशाची घोषणा केली. ह्या कारणास्तव ठरवलेली रेकॉर्ड डेट असलल्या शुक्रवार, १९ जानेवारी, २०२४ रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटरीजच्या नोंदीत ज्यांची नावे असतील त्या कंपनीच्या समभाग धारकांना सोमवार ०५ फेब्रुवारी, २०२४ रोजी तिसरा अंतरिम लाभांश आणि विशेष लाभांश प्रदान केला जाईल.

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

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

सही/-

प्रदीप मनोहर गायतोंडे
कंपनी सेक्रेटरी

ठिकाण : मुंबई

दिनांक : ११ जानेवारी, २०२३

नोंदणीकृत कार्यालय :

९वा 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

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