

TATA CONSULTANCY SERVICES LIMITED



NOTICE

Notice is hereby given that the **twenty-fourth Annual General Meeting (AGM)** of the Company will be held on **Thursday, June 13, 2019 at 3:30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400020.**

The Directors have recommended a final dividend of ₹18 per equity share of ₹1 each of the Company for approval by the shareholders at the AGM.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, June 6, 2019 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2019.

If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on Monday, June 17, 2019 as under:

- a) to all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Thursday, June 6, 2019;
- b) to all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Thursday, June 6, 2019.

The details of the said meeting are also available on the website of the Company www.tcs.com and 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 : May 16, 2019

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400021
Corporate Identity Number (CIN): L22210MH1995PLC084781
Tel: 91 22 6778 9595
Email: investors.relations@tcs.com Website: www.tcs.com

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नवशक्ति

मुंबई, शुक्रवार, १७ मे २०१९

TATA CONSULTANCY SERVICES LIMITED



सूचना

याद्वारे सूचना देण्यात येते की, कंपनीची चौवीसवी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १३ जून, २०१९ रोजी, दु. ३.३० वा. बिल्दा मातुश्री सभागार, १९, सर विठ्ठलदास ठाकरसी मार्ग, न्यू परिन लाईन्स, मुंबई-४०० ०२० येथे होईल.

एजीएम मध्ये भागधारकांकडून मंजूर केले जाण्यासाठी संचालकांनी कंपनीच्या प्रत्येकी ₹१ च्या समभागावर ₹१८ च्या अंतिम लाभांशाची शिफारस केली आहे.

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार कंपनीने ३१ मार्च, २०१९ रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम लाभांशासाठी सभासदांची हक्कदारी ठरविण्यासाठी रेकॉर्ड डेट म्हणून गुरुवार, ६ जून, २०१९ ही तारीख ठरवली आहे.

संचालक मंडळाने शिफारस केलेल्या अंतिम लाभांशाला एजीएम मध्ये मंजुरी मिळाली तर अशा लाभांशाचे प्रदान सोमवार, १६ जून, २०१९ रोजी खालीलप्रमाणे होईल.

ए) डिमटेरिअलाईज्ड पद्धतीने धारण केलेल्या शेअर्सच्या संबंधातील सर्व लाभार्थी मालकांना गुरुवार, ६ जून, २०१९ रोजी कामकाजाची वेळ संपतांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडकडून उपलब्ध करून दिल्या जाणाऱ्या माहिती प्रमाणे;

बी) प्रत्यक्ष पद्धतीने धारण केलेल्या शेअर्सच्या संबंधातील सर्व सभासदांना गुरुवार, ६ जून, २०१९ रोजी कामकाजाची वेळ संपतांना कंपनीकडे दाखल झालेल्या वैध प्रेषण किंवा हस्तांतरण विनंत्यांना परिणामस्वरूप दिल्यावर.

सदर सभेचे तपशील कंपनीची वेबसाईट www.tcs.com वर आणि कंपनीचे शेअर्स जेथे सूचीबद्ध आहेत त्या स्टॉक एक्सचेंजेसच्या वेबसाईट्स म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सुद्धा उपलब्ध आहेत.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

ठिकाण: मुंबई.

दिनांक: १६ मे, २०१९.

राजेंद्र मोहोळकर

कंपनी सेक्रेटरी

नोंदणकृत कार्यालय:

१वा मजला, निर्मल बिल्डिंग, नरिमन पॉइंट, मुंबई-४०० ०२१.

कार्पोरेट ऑयडेंटिटी नंबर (सीआयएन)-एल२२२१०एमएच१९९५पीएलसी०८४७८१

दूर: ९१ २२ ६७७८ ९५९५

ईमेल: investors.relations@tcs.com वेबसाईट: www.tcs.com