TCS/SE/27/2021-22

May 17, 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

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2020-21

The Board of Directors at its meeting held on Monday, April 12, 2021 had recommended a final dividend of ₹15 per equity share of ₹1 each of the Company for approval by the shareholders at the AGM scheduled to be held on Thursday, June 10, 2021.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, May 27, 2021 as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2021. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on Monday, June 14, 2021 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, May 27, 2021;

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, May 27, 2021.

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

This is for your information and records.

Thanking You,

Yours faithfully,

For **Tata Consultancy Services Limited**

Rajendra Moholkar
Company Secretary

cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Consultants Private Limited

Tata Consultancy Services Limited
TCS House Raveline Street Fort Mumbai Maharashtra 400001 India
Telephone +91 22 6778 9999 e-mail corporate.office@tcs.com www.tcs.com
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400021
Corporate Identification No. (CIN) L22210MH1995PLC084781