



TCS/BM/SE-111/2016-17

November 17, 2016

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Mumbai**  
**Kind Attn: Manager, Listing Department**

**BSE Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai**  
**Kind Attn: General Manager,**  
**Department of Corporate Services**  
**Scrip Code No. 532540 (BSE)**

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, has decided to convene an Extraordinary General Meeting (EGM) pursuant to the Special Notice & Requisition dated November 9, 2016 sent by Tata Sons Limited, shareholder of the Company holding 73.26% of the paid-up equity share capital of the Company, to consider and if thought fit, to pass a resolution for removal of Mr. C. P. Mistry as Director of the Company. The EGM will be held on Tuesday, December 13, 2016, at 3:30 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jangannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai - 400021.

Thanking you,

Yours faithfully,

For **TATA CONSULTANCY SERVICES LIMITED**

**Suprakash Mukhopadhyay**  
**Vice President and Company Secretary**

**TATA CONSULTANCY SERVICES**

**Tata Consultancy Services Limited**

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Corporate Identification No. (CIN): L22210MH1995PLC084781