



TCS/ BM/19/SE/2015-16

January 5, 2016

National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Mumbai
Fax No. 26598237 / 38
Kind Attn: Manager, Listing Department

BSE Limited
P.J. Towers, Dalal Street
Mumbai
Fax No. 22722037/22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Notice is hereby given that a meeting of Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Tuesday, January 12, 2016 inter alia:

- i. To approve and take on record the audited financial results of the Company for the quarter and nine months ended December 31, 2015.
- ii. To approve and take on record the audited consolidated financial results of the Company and its subsidiaries for the quarter and nine months ended December 31, 2015.
- iii. To consider declaration of Third Interim Dividend to the equity shareholders.

Thanking You,

Yours faithfully,
For Tata Consultancy Services Limited

Suprakash Mukhopadhyay
Vice President & Company Secretary

Encl: As above

cc:
National Securities Depository Limited
Central Depository Services (India) Limited
TSR Darashaw Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

Maker Towers 'E' Block 11th Floor Cuffe Parade Colaba Mumbai 400 005 India

Tel 91 22 6778 9191 Fax 91 22 6639 1836 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