



TCS/ BM/46/SE/2016-17

April 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 Monday, April 18, 2016 to inter alia:

- i. approve and take on record the audited financial results of the Company for the year ended March 31, 2016.
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2016.
- iii. recommend a final dividend, if any, on the equity shares of the Company for the year ended March 31, 2016 for the approval of the shareholders at the ensuing Annual General Meeting.

Thanking You,

Yours faithfully,  
For Tata Consultancy Services Limited

Suprakash Mukhopadhyay  
Vice President & Company Secretary

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