



TCS/BM/ 6 /SE/2017-18

April 11, 2017

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,

Notice is hereby given that a meeting of Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Tuesday, April 18, 2017 to inter alia:

- i. approve and take on record the audited financial results of the Company under Ind AS for the year ended March 31, 2017.
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the year ended March 31, 2017.
- iii. approve and take on record the consolidated financial results of the Company and its subsidiaries under IFRS for the year ended March 31, 2017.
- iv. recommend a final dividend, if any, on the equity shares of the Company for the year ended March 31, 2017 for the approval of the shareholders at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Suprakash Mukhopadhyay
Senior Vice President and Company Secretary

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. 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