



TCS/BM/10/SE/2015-16

October 5, 2015

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 the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Tuesday, October 13, 2015 to, inter alia, consider the following matters:

- i. To approve and take on record the audited financial results of the Company for the quarter and six months ended September 30, 2015.
- ii. To approve and take on record the audited consolidated financial results of the Company and its subsidiaries for the quarter and six months ended September 30, 2015.
- iii. To consider declaration of a Second Interim Dividend to the equity shareholders.

Thanking you,

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

Suprakash Mukhopadhyay
Vice President and 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

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Corporate Identification No. (CIN): L22210MH1995PLC084781