



TCS/BM/138/SE/2017-18

December 29, 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,

**Sub: Approval of Financial Results and consideration of**  
**declaration of Third Interim Dividend**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Thursday, January 11, 2018 to *inter alia*:

- i. approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and nine months ending December 31, 2017;
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and nine months ending December 31, 2017;
- iii. approve and take on record the consolidated financial results of the Company and its subsidiaries under International Financial Reporting Standards (IFRS) for the quarter and nine months ending December 31, 2017; and
- iv. consider declaration of a Third Interim Dividend to the equity shareholders.

**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



Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the Company's equity shares was closed from December 24, 2017 and will open 48 hours after declaration of financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

For **Tata Consultancy Services Limited**

A handwritten signature in blue ink, appearing to read 'Rajendra Moholkar'.

**Rajendra Moholkar**  
Company Secretary

cc:

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

A small handwritten mark in blue ink, possibly a signature or initials.