



TCS/BM/91/SE/2016-17

October 4, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai
Fax No. 26598237 / 26598238
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)

Sub: Approval of Audited Financial Results and consider declaration of Second Interim Dividend

Dear Sirs,

Notice is hereby given that a meeting of Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Thursday, October 13, 2016 to inter alia:

- i. approve and take on record the audited standalone financial results of the Company under Ind AS for the quarter and six months ended September 30, 2016.
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and six months ended September 30, 2016.
- iii. 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

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

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India

Tel 91 22 6778 9999 Fax 91 22 6778 9000 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