



TCS/SE/163/2020-21

January 1, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400001
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), regarding the notice of Board Meeting to be convened on Friday, January 8, 2021 and intimation of record date for declaration of Third Interim Dividend, if declared, in compliance with SEBI Listing Regulations.

The above information is also available on the website of the Company www.tcs.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **TATA CONSULTANCY SERVICES LIMITED**

Rajendra Moholkar
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC08478

TATA CONSULTANCY SERVICES LIMITED**NOTICE**

NOTICE IS HEREBY GIVEN THAT a meeting of the Board of Directors of Tata Consultancy Services Limited has been convened on Friday, January 8, 2021, *inter alia* to:

- (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, 2020;
- (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, 2020;
- (iii) consider declaration of a Third Interim Dividend to the equity shareholders.

The Third Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Saturday, January 16, 2021 which is the Record Date fixed for the purpose.

Pursuant to Finance Act 2020, the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates.

Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source or the tax deduction at beneficial tax rate, is requested to submit the following documents on or before Wednesday, January 13, 2021 via e-mail to Csg-exemptforms@tsrdarashaw.com:

Resident individual shareholder with PAN	Yearly declaration in Form No. 15G/ 15H
Non-resident shareholders*	i. No Permanent Establishment and Beneficial Ownership Declaration ii. Tax Residency Certificate iii. Form 10F iv. Any other document which may be required to avail the tax treaty benefits

*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-Resident shareholder and review to the satisfaction of the Company.

The details of the said meeting are also available on the website of the Company (www.tcs.com) and the website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For TATA CONSULTANCY SERVICES LIMITED

Rajendra Moholkar
Company Secretary

Place : Mumbai
Date : December 31, 2020

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Tel: 91 22 6778 9595 Fax: 91 22 6778 9660
Email: investor.relations@tcs.com Website: www.tcs.com
CIN: L22210MH1995PLC084781

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सूचना

याद्वारे सूचना देण्यात येते की, टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेडच्या संचालक मंडळाची एक बैठक अन्य विषयांसह पुढील कामकाज करण्यासाठी शुक्रवार, ८ जानेवारी, २०२१ रोजी होईल.

- ३१ डिसेंबर, २०२० रोजी संपल्याच्या तिमाही आणि नऊ महिन्यांसाठी इंडियन अकाउंटिंग स्टॅंडर्ड्स (इंड एस) अंतर्गत कंपनीच्या लेखावरील वित्तीय निष्कर्षांना मंजूर करून अभिलिखित करणे.
- ३१ डिसेंबर, २०२० रोजी संपल्याच्या तिमाही आणि नऊ महिन्यांसाठी इंड एस अंतर्गत कंपनी आणि तिच्या उपकंपन्यांच्या लेखावरील एकत्रित वित्तीय निष्कर्षांना मंजूर करून अभिलिखित करणे.
- समभागधारकांना तिसरा अंतरिम लाभांश घोषित करण्यावर विचार करणे.

घोषणा केल्यास तिसऱ्या अंतरिम लाभांशाचे प्रदान कंपनीच्या त्या सम भागधारकांना केले जाईल ज्यांची नावे ह्या कारणास्तव निर्धारित रेकॉर्ड डेट असलेल्या शनिवार १६ जानेवारी, २०२१ रोजीस कंपनीच्या सभासदांच्या नोंदवहीत किंवा शेअर्सचे लाभार्थी मालक म्हणून डिपॉझिटीजच्या नोंदीत आढळतील.

फायनान्स अ‍ॅक्ट, २०२० नुसार कंपनीकडून विलीन दराने भागधारकांना प्रदान केल्या जाणाऱ्या लाभांश मधून उद्गम कापणे आवश्यक आहे.

जे पात्र भागधारक उद्गम कराची कपात न करण्याचा किंवा लाभार्थी कर दराने कर कपातीच्या लाभ मिळवण्यास इच्छुक असतील त्यांनी कृपया खालील दस्तऐवज बुधवार, १३ जानेवारी, २०२१ रोजी किंवा त्यापूर्वी ई-मेल द्वारे. Csg-exemptforms@tsrdarashaw.com येथे सादर करावेत.

पॅन सहित निवासी वैयक्तिक भागधारक	फॉर्म क्र. १५जी/१५एच मध्ये वार्षिक घोषणापत्र
अ-निवासी भागधारक*	- कायमची अस्थाय नसावी आणि लाभार्थी मालकी घोषणापत्र - टॅक्स रेसिडेन्सी सर्टिफिकेट - फॉर्म १० एफ - टॅक्स ट्रिटी लाभ घेण्यासाठी आवश्यक असणारे अन्य कोणतेही दस्तऐवज

*लाभार्थी कर दराची उपयोगिता अनिवासी भागधारकांनी सादर केलेल्या दस्तऐवजांची परिपूर्णता आणि कंपनीचे समाधान होईल असे पुनर्विलोचन यावर अवलंबून असेल.

सदर बैठकीचे तपशील कंपनीची वेबसाईट (www.tcs.com) आणि कंपनीचे शेअर्स जेथे सुविबद्ध आहेत त्या स्टॉक एक्सचेंजच्या वेबसाईट म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सुद्धा उपलब्ध आहेत.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेडसाठी
राजेंद्र मोहोळकर
कंपनी सेक्रेरी

ठिकाण : मुंबई
दिनांक : ३१ डिसेंबर, २०२०

नोंदणीकृत कार्यालय :
९वा मजला, निर्मल बिल्डिंग नरिमन पॉइंट, मुंबई-४०० ०२९.
दूर : ९१ २२ ६७७८ ९५९५ फॅक्स : ९१ २२ ६७७८ ९६६०
ई-मेल : investor.relations@tcs.com वेबसाईट : www.tcs.com
सीआयएन:एल२२२१०एमएच१९९५पीएलसी०८४७८१