



TCS/SE/1/2021-22

April 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 Monday, April 12, 2021, 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 Monday, April 12, 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 year ending March 31, 2021;
- (ii) approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the year ending March 31, 2021; and
- (iii) recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2021 for the approval of the shareholders at the ensuing 26th Annual General Meeting.

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 : March 31, 2021

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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TATA CONSULTANCY SERVICES LIMITED



सूचना

याद्वारे सूचना देण्यात येते की, टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड च्या संचालक मंडळाची एक बैठक सोमवार, १२ एप्रिल, २०२१ रोजी इतर विषयांसह खालील बाबींसाठी होणार आहे:

(i) ३१ मार्च, २०२१ रोजी संपणाऱ्या वर्षासाठी इंडियन अकाऊंटिंग स्टॅंडर्ड्स (इंड एएस) अंतर्गत कंपनीच्या लेखापरीक्षित वित्तीय निष्कर्षांना मंजूर करून अभिलिखित करणे;

(ii) ३१ मार्च, २०२१ रोजी संपणाऱ्या वर्षासाठी इंड एएस अंतर्गत कंपनी आणि तिच्या उपकंपन्यांचे लेखापरीक्षित एकत्रित वित्तीय निष्कर्ष मंजूर करून अभिलिखित करणे; आणि

(iii) आगामी २६व्या वार्षिक सर्वसाधारण सभेत भागधारकांच्या मंजूरीसाठी ३१ मार्च, २०२१ रोजी संपणाऱ्या वित्तीय वर्षासाठी कंपनीच्या समभागांवर असल्यास कोणत्याही अंतिम लाभांशाची शिफारस करणे.

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

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

राजेंद्र मोहोळकर

कंपनी सेक्रेटरी

ठिकाण: मुंबई

दिनांक: ३१ मार्च, २०२१

नोंदणीकृत कार्यालय:

९वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई-४०० ०२१.

टू: ९१-२२ ६७७८९५९५, फॅक्स: ९१ २२ ६७७८९६६०

ईमेल: www.investor.relations@tcs.com वेबसाईट: www.tcs.com

सीआयएन: एल२२२१०एमएच१९९५पीएलसी०८४७८१