



TCS/AGM/SE/2015-16

May 26, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Fax No. 2659 8237 / 38
Kind Attn : Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street
Mumbai
Fax No. 2272 2037/ 3121
Kind Attn : General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: AGM and Book Closure Notice

The twentieth Annual General Meeting (AGM) of our Company will be held on Tuesday, June 30, 2015 at 3.30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

The Directors have recommended a final dividend of ₹ 24 per equity share of ₹ 1 each of the Company for approval by the shareholders at the forthcoming AGM of the Company.

Pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, June 9, 2015 to Saturday, June 13, 2015, both days inclusive. If the final dividend as recommended by the Board of Directors is approved at the forthcoming AGM, payment of such dividend will be made on Tuesday, July 7, 2015 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialised form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited as of the close of business hours on June 8, 2015;

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

11th Floor Air India Building Nariman Point Mumbai 400 021 India

Tel 91 22 6778 9393 Fax 91 22 6778 9344 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



- b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on June 8, 2015.

Thanking you,

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

A handwritten signature in black ink, which appears to read 'Suprakash', is written over the printed name.

Suprakash Mukhopadhyay
Vice President and Company Secretary

cc:

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| <p>1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
Fax No. : 5660 8035/2497 6351</p> | <p>2. Central Depository Services (India) Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. : 2272 3199</p> |
| <p>3. TSR DARASHAW Limited
Fax No. : 6656 8494</p> | |