



TCS/BM - 1/SE/2015-16

April 8, 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,

Notice is hereby given that a meeting of the Board of Directors of Tata Consultancy Services Limited is scheduled to be held on Thursday, April 16, 2015, inter alia, to -

- i. approve and take on record the audited financial results of the Company for the year ended March 31, 2015.
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiaries for the year ended March 31, 2015.
- iii. recommend a Final Dividend, if any, on the Equity Shares of the Company for the year ended March 31, 2015 for the approval of the shareholders at the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

**Suprakash Mukhopadhyay**  
Vice President and Company Secretary

cc.

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013  
Fax No. : 5660 8035 / 2497 6351

**Central Depository Services (India) Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400 001  
Fax No. : 2272 3199

**TSR Darashaw Limited**  
Fax No. : 6656 8494

## **TATA CONSULTANCY SERVICES**

**Tata Consultancy Services Limited**

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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