



TCS/BM /SE/2015-16

July 1, 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, July 9, 2015 to inter alia consider the following matters:

- i. To approve and take on record the audited financial results of the Company for the quarter ended June 30, 2015.
- ii. To approve and take on record the audited consolidated financial results of the Company and its subsidiaries for the quarter ended June 30, 2015.
- iii. To consider declaration of an 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
Trade World, 4th 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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Corporate Identification No. (CIN) : L22210MH1995PLC084781